

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59733

FILED
Apr 10, 2008
Secretary of State

Entity Name: DCI MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7771 W OAKLAND PARK BLVD
STE 201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

DCI MGMT GROUP, LTD.
11811 N. TATUM BLVD. SUITE #3031
PHOENIX, AZ 85028

New Mailing Address:

FEI Number: 65-0050277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: QUEEN, RICHARD K
Address: 11811 N. TATUM BLVD., #3031
City-St-Zip: PHOENIX, AZ 85028

Title: VP () Delete
Name: RODRIGUEZ, JOSE G
Address: 7771 W. OAKLAND PARK BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33351

Title: S/D () Delete
Name: ZISKO, WILLIAM E
Address: 200 PAGE MILL ROAD, SECOND FLOOR
City-St-Zip: PALO ALTO, CA 94306

Title: CFO () Delete
Name: ERICKSON, DAVID L
Address: 11811 N. TATUM BLVD. SUITE #3031
City-St-Zip: PHOENIX, AZ 85028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYNG, KEVIN
Address: 11811 N. TATUM BLVD., #3031
City-St-Zip: PHOENIX, AZ 85028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: ZISKO, WILLIAM E
Address: 1900 UNIVERSITY AVENUE, 5TH FLOOR
City-St-Zip: EAST PALO ALTO, CA 94303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM ZISKO

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date