

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029187

Entity Name: D.G. INSURANCE GROUP, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

6139 B LAKE WORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6139 B LAKE WORTH RD
SUITE D
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0988731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DIANE
1660 SOUTHERN BLVD
SUITE D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ALEMAN, HAYDEE
4205 PINE GLADES RD
WEST PALM BEACH, FL 33406 US

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: HAYDEE ALEMAN

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, DIANE
Address: 6139 B LAKE WORTH
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SUAREZ, DIANE
Address: 6139 B LAKE WORTH
City-St-Zip: LAKE WORTH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE SUAREZ

OWNE

03/05/2007

Electronic Signature of Signing Officer or Director

Date