

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036684

FILED
Apr 28, 2007
Secretary of State

Entity Name: DAG BROS., INC.

Current Principal Place of Business:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606 US

New Principal Place of Business:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606 US

New Mailing Address:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708 US

FEI Number: 59-3651394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: THOMAS M. RAMSBERGER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAGOSTINO, FRANK
Address: 301 W. PLATT STREET, NO. 394
City-St-Zip: TAMPA, FL 33606

Title: DVP () Delete
Name: DAGOSTINO, ANTHONY
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

Title: DTS (X) Delete
Name: DAGOSTINO, JOSEPH J
Address: 2840 W. BAY DRIVE, SUITE 334
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: DAGOSTINO, JOSEPH J
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

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

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: JOSEPH DAGOSTINO

DTS

04/28/2007

Electronic Signature of Signing Officer or Director

Date