

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053552

Entity Name: DTG OF MIAMI, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8700 S.W. 88TH STREET, STE. 206
MIAMI, FL 33176

New Principal Place of Business:

9485 SUNSET DRIVE
A-150
MIAMI, FL 33173

Current Mailing Address:

C/O HAROLD GOBSTEIN
1836 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1029337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: PD () Delete
Name: CIANCIULLI, STEPHEN
Address: 9485 SUNSET DR STE 150 A
City-St-Zip: MIAMI, FL 33143

Title: DST () Delete
Name: GOBSTEIN, HAROLD
Address: 1836 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIANCIULLI, STEPHEN
Address: 9485 SUNSET DR STE 150 A
City-St-Zip: MIAMI, FL 33173

Title: DS (X) Change () Addition
Name: GOBSTEIN, HAROLD
Address: 1836 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: HAROLD GOBSTEIN

SECY

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date