

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092154

Entity Name: DCI GROUP CORP.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2303 HOLLYWOOD BLVD
SUITE #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848217
PEMBROKE PINES, FL 33084

New Mailing Address:

2303 HOLLYWOOD BLVD
3
HOLLYWOOD, FL 33020

FEI Number: 65-1047708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERITO, ANTONINO
PO BOX 848173
PEMBROKE PINES, FL 33084 US

Name and Address of New Registered Agent:

PELLERITO, ANTONINO
2303 HOLLYWOOD BLVD
3
HOLLYWOOD, FL 33020 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: ANTONINO PELLERITO

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: OCCHIOGROSSO, DIANA
Address: PO BOX 848217
City-St-Zip: PEMBROKE PINES, FL 33084

Title: S () Delete
Name: PELLERITO, ANTONIO
Address: PO BOX 848173
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: OCCHIOGROSSO, DIANA
Address: 2303 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: PELLERITO, ANTONIO
Address: 2303 HOLLYWOOD BLVD #3
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTONINO PELLERITO

S

04/16/2007

Electronic Signature of Signing Officer or Director

Date