2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099669

Entity Name: THE DAN HICKS GROUP, INC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8715 ELMWOOD LN TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 8715 ELMWOOD LN. TAMPA, FL 33615 FEI Number: 59-3688774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKS, DANIEL M 8715 ELMWOOD LANE TAMPA, FL 33615 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition HICKS, DANIEL Name: Name: HICKS, DANIEL 4218 WEST SAN LUIS STREET 8715 ELMWOOD LANE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33615

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HICKS, WENDÝ B
 Name:
 HICKS, WENDÝ B

 Address:
 4218 WEST SAN LUIS STREET
 Address:
 8715 ELMWOOD LANE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33615

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: DANIEL M. HICKS PSTD 05/04/2006