2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099669

Entity Name: THE DAN HICKS GROUP, INC.

FILED Apr 09, 2007 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition HICKS, DANIEL Name: Name: 8715 ELMWOOD LANE Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: () Delete Title: VD Title: () Change () Addition HICKS, WENDY B Name: Name: 8715 ELMWOOD LANE Address: Address: TAMPA, FL 33615 City-St-Zip: City-St-Zip:

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** 04/09/2007