

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022998

FILED
May 12, 2008
Secretary of State**Entity Name:** DATABASE TECHNOLOGY GROUP, INC.**Current Principal Place of Business:**5440 N SR7 SUIT 211
FORT LAUDERDALE, FL 33319**New Principal Place of Business:**6426 NW 53 ST
CORAL SPRINGS, FL 33067**Current Mailing Address:**5440 N SR7 SUIT 211
FORT LAUDERDALE, FL 33319**New Mailing Address:**6426 NW 53 ST
CORAL SPRINGS, FL 33067**FEI Number:** 26-1694462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELIVRANCE, MONESTIME
5440 N SR7 SUIT 211
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**BONNET, MONIQUE
6426 NW 53 ST
CORAL SPRINGS, FL 33067 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: MONIQUE BONNET

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DELIVRANCE, MONESTIME
Address: 5440 N SR7 SUIT 211
City-St-Zip: FORT LAUDERDALE, FL 33319**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BONNET, MONIQUE
Address: 6426 NW 53ST
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** VP () Change (X) Addition
Name: BONNET, CARLO
Address: 6426 NW 53ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: MONIQUE MARC

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date