

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024297

FILED
Jun 01, 2006
Secretary of State

Entity Name: DEVELOPMENT CONSULTING GROUP INTERNATIONAL CORP.

Current Principal Place of Business:

1276 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1276 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

FEI Number: 01-0637913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASZIE HART PA
13899 BISCAYNE BLVD,
SUITE 314
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

OVIDE VAL & ASSOCIATES
1065 NE 125 STREET
SUITE 102
NORTH MIAMI, FL 33162 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: OVIDE VAL ESQ.

06/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERICKSON, ACCIME
Address: 1276 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERICKSON, ACCIME
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: HERICKSON ACCIME

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date