2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jun 11, 2007 Secretary of State

Entity Name: DEVELOPMENT CONSULTING GROUP INTERNATIONAL CORP.

Current Principal Place of Business: New Principal Place of Business: 2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERICKSON, ACCIME Name: Name: 2385 EXECUTIVE CENTER DRIVE, SUITE 100 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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: HERICKSON ACCIME P 06/11/2007