

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024297

FILED  
Jun 24, 2008  
Secretary of State

**Entity Name:** DEVELOPMENT CONSULTING GROUP INTERNATIONAL CORP.

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 01-0637913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OVIDE VAL & ASSOCIATES  
1065 NE 125 STREET  
SUITE 102  
NORTH MIAMI, FL 33162 US

**Name and Address of New Registered Agent:**

OVIDE VAL & ASSOCIATES  
1031 IVES DAIRY  
SUITE 228  
NORTH MIAMI, FL 33179 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 & ASSOCIATES

06/24/2008

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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

06/24/2008

Electronic Signature of Signing Officer or Director

Date