2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099084

Entity Name: THE DLM GROUP, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2137 GEORGIANNA ST. 1431 OHIO AVENUE LARGO, FL 33774 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 811 TARPON SPRINGS, FL 34689

FEI Number: 32-0034892 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:

LEWIS, CHARLES

2137 GEORGIANNA ST

LARGO, FL 33774 US

MURPHY, DAVID

1431 OHIO AVENUE

PALM HARBOR, FL 34683 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: DAVID MURPHY 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: **PRFS** (X) Change () Addition MURPHY, DAVID MURPHY, DAVID Name: Name: 300 S. FLORIDA AVE. 1431 OHIO AVENUE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: PALM HARBOR, FL 34683

Title: CEO () Delete Title: () Change () Addition

 Name:
 LEWIS, CHUCK
 Name:

 Address:
 2137 GEORGIANNA STREET
 Address:

 City-St-Zip:
 LARGO, FL 33774
 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: DAVID MURPHY PRES 04/28/2008