

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034855

FILED
Jul 31, 2008
Secretary of State

Entity Name: DBD GROUP INC.

Current Principal Place of Business:

4661 WOOD AVENUE
SUITE A
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4661 WOOD AVENUE
SUITE A
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 42-1547662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
1125-1 CESERY BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILLIAMS, ROWLAND V
6411-1 ARLINGTON ROAD
JACKSONVILLE, FL 32211 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: ROWLAND V WILLIAMS

07/31/2008

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: PDEO () Delete
Name: PULLIAM, DENNIS
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: T () Delete
Name: PULLIAM, DENNIS
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VCOO () Delete
Name: PULLIAM, BRENDA
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: PULLIAM, BRENDA
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS PULLIAM

CEOP

07/31/2008

Electronic Signature of Signing Officer or Director

Date