

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037771

Entity Name: D & G ACQUISTIONS, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

6030 6TH AVE.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6030 6TH AVE.
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 11-3687637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GLENN
6030 6TH AVE.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

COOK, DAVID
6030 6TH AVE.
NEW PORT RICHEY, FL 34653 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 C. COOK

08/29/2007

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: D () Delete
Name: COOK, GLENN F SR.
Address: 200 MOORE ROAD
City-St-Zip: ANDALUSIA, AL 36420

Title: D () Delete
Name: COOK, DAVID
Address: 2240 TAHITIAN DR.
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: COOK, CYNTHIA A
Address: 200 MOORE ROAD
City-St-Zip: ANDALUSIA, AL 36420

Title: D () Delete
Name: COOK, GLENN F JR
Address: 6030 6TH AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COOK, DAVID
Address: 6030 6TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DAVID C. COOK

VP

08/29/2007

Electronic Signature of Signing Officer or Director

Date