

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105415

Entity Name: DYG, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

3255 NE 184TH STREET
12-407
AVENTURA, FL 33160

New Principal Place of Business:

52 CAMDEN DR
BAL HARBOUR, FL 33154

Current Mailing Address:

3255 NE 184TH STREET
12-407
AVENTURA, FL 33160

New Mailing Address:

52 CAMDEN DR
BAL HARBOUR, FL 33154

FEI Number: 20-0250086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GC BUSINESS SOLUTIONS
7601 E TREASURE DR #810
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PORTNOY, DAVID I MR
52 CAMDEN DR
BAL HARBOUR, FL 33154 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 PORTNOY

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADJAJE, DEBORAH
Address: 3255 NE 184TH STREET, #12-407
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADJAJE, DEBORAH Y MRS
Address: 52 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH HADJAJE

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date