

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115785

FILED
Jan 30, 2006
Secretary of State

Entity Name: DLM DEVELOPMENT GROUP INC.

Current Principal Place of Business:

7220 NW 36TH STREET
STE. 118
MIAMI, FL 33166

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
STE. 470
CORAL GABLES, FL 33146

Current Mailing Address:

7220 NW 36TH STREET
STE. 118
MIAMI, FL 33166

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
STE. 470
CORAL GABLES, FL 33146

FEI Number: 20-0490833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN AND VALORI LLP C/O PETER VALORI
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAMIAN AND VALORI LLP C/O PETER VALORI
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERO, DANNY
Address: 9280 SW 123 CT, APT. 101
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: VARGAS, LUIS A
Address: 1910 CEDAR CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERO, DANNY
Address: 4000 PONCE DE LEON BOULEVARD #470
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V (X) Change () Addition
Name: VARGAS, LUIS A
Address: 4000 PONCE DE LEON BOULEVARD #470
City-St-Zip: CORAL GABLES, FL 33146

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: DANNY YERO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date