

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026158

Entity Name: DMG STUDIOZ, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1011 VIZCAYA LAKES RD
#208
OCOOE, FL 34761

New Principal Place of Business:

1318 NORTH OLD MILL DRIVE
DELTONA, FL 32725 VO

Current Mailing Address:

1011 VIZCAYA LAKES RD
#208
OCOOE, FL 34761

New Mailing Address:

1318 NORTH OLD MILL DRIVE
DELTONA, FL 32725 VO

FEI Number: 20-1823230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIFORD, DAVID MICHEAL
1011 VIZCAYA LAKES RD
APT 208
OCOOE, FL 34781 US

Name and Address of New Registered Agent:

GALLIFORD, DAVID MICHEAL
1318 NORTH OLD MILL DRIVE
DELTONA, FL 32725 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 MICHEAL GALLIFORD

05/01/2006

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: P () Delete
Name: GALLIFORD, DAVID MICHEAL
Address: 1011 VIZCAYA LAKES RD APT 208
City-St-Zip: OCOOE, FL 34781

Title: V () Delete
Name: GALLIFORD, KATHERINE, CHIN-YING
Address: 1011 VIZCAYA LAKES RD APT 208
City-St-Zip: OCOOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLIFORD, DAVID MICHEAL
Address: 1318 NORTH OLD MILL DRIVE
City-St-Zip: DELTONA, FL 32725 VO

Title: V (X) Change () Addition
Name: GALLIFORD, KATHERINE, CHIN-YING
Address: 1318 NORTH OLD MILL DRIVE
City-St-Zip: DELTONA, FL 32725 VO

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: DAVID MICHEAL GALLIFORD

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date