2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 15, 2006 08:00 A Secretary of State DOCUMENT # P04000041887 1. Entity Name THE D.L.G. GROUP INC. 3 638 Buch (1) 3 march Principal Place of Business Mailing Address -1060 NASH DR 1060 NASH DR CELEBRATION, FL 34747 CELEBRATION, FL 34747 05122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0834683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FYFE, DIANA T DO NOT WRITE 1060 NASH DR CELEBRATION, FL 34747 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ម៉ូម។ ភាពនេះ មូន SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME ~ FYFE, DIANA T STREET ADDRESS 1060 NASH DR U00000564121 05/20/06-80045-019 150.00 CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME PETRUSKY, JOHN W STREET ADDRESS 1060 NASH DR CITY-ST-ZIP CELEBRATION, FL 34747 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.