

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041887

Entity Name: THE D.L.G. GROUP INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1060 NASH DR
CELEBRATION, FL 34747

New Principal Place of Business:

100 S EOLA DRIVE
1406
ORLANDO, FL 32801

Current Mailing Address:

1060 NASH DR
CELEBRATION, FL 34747

New Mailing Address:

100 S EOLA DRIVE
1406
ORLANDO, FL 32801

FEI Number: 20-0834683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYFE, DIANA T
1060 NASH DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

FYFE, DIANA T
100 S EOLA DRIVE
1406
ORLANDO, FL 32801 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:

09/06/2007

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: FYFE, DIANA T
Address: 1060 NASH DR
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: PETRUSKY, JOHN W
Address: 1060 NASH DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FYFE, DIANA T
Address: 100 S EOLA DRIVE #1406
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: PETRUSKY, JOHN W
Address: 100 S EOLA DRIVE #1406
City-St-Zip: ORLANDO, FL 32801

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: DIANA FYFE

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date