

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048740

Entity Name: DSG MANAGEMENT, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

2215 NE 41ST AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

19322 SW 78TH PLACE
MIAMI, FL 33157

Current Mailing Address:

2215 NE 41ST AVE
HOMESTEAD, FL 33033

New Mailing Address:

19322 SW 78TH PLACE
MIAMI, FL 33157

FEI Number: 55-0860577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, DANIEL R
2215 NE 41ST STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUTHRIE, DANIEL R
19322 SW 78TH PLACE
MIAMI, FL 33157 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTHRIE, DANIEL R
Address: 2215 NE 41ST STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: GUTHRIE, SARAH K
Address: 2215 NE 41ST STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTHRIE, DANIEL R
Address: 19322 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: GUTHRIE, SARAH K
Address: 19322 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33157

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: DANIEL GUTHRIE

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date