

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133082

Entity Name: DBI MANAGEMENT, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4424 SEABOARD RD.
SUITE A
ORLANDO, FL 32808

New Principal Place of Business:

2601 ACE RD.
ORLANDO, FL 32804

Current Mailing Address:

C/O ALEXANDER & SHERIDAN
P.O. BOX 547188
ORLANDO, FL 328547188

New Mailing Address:

C/O ALEXANDER & SHERIDAN
P.O. BOX 547188
ORLANDO, FL 328547188 US

FEI Number: 20-2059493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHINGRA, ARJUN
4424 SEABOARD RD. SUITE A
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DHINGRA, ARJUN
2601 ACE. RD.
ORLANDO, FL 32804 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DHINGRA, ARJUN
Address: 4424 SEABOARD RD. SUITE A
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHINGRA, ARJUN
Address: 2601 ACE RD.
City-St-Zip: ORLANDO, FL 32804 US

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: ARJUN DHINGRA

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date