

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149701

FILED
Apr 30, 2006
Secretary of State

Entity Name: DEVELOPMENT RESOURCE GROUP, INC.

Current Principal Place of Business:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-1834279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDSHAL, JOAN
3131 CLARK ROAD
SUITE 205
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FRIDSHAL, JOAN
3064 GULF GATE DRIVE
SARASOTA, FL 34231 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: _____ 04/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAXTON, DONALD W
Address: 3131 CLARK ROAD, SUITE 203
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: LUTHER, JOHN E
Address: 3131 CLARK ROAD, SUITE 203
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAXTON, DONALD W
Address: 6455 GATEWAY AVENUE, SUITE A
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: LUTHER, JOHN E
Address: 6455 GATEWAY AVENUE, SUITE A
City-St-Zip: SARASOTA, FL 34231

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: DONALD W. PAXTON PRES 04/30/2006
Electronic Signature of Signing Officer or Director Date