

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150764

Entity Name: DMG GROUP, INC.

FILED
Sep 18, 2006
Secretary of State**Current Principal Place of Business:**10741 NW 58TH ST.
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**10741 NW 58TH ST.
DORAL, FL 33178**New Mailing Address:**19286 SW 5TH ST.
PEMBROKE PINES, FL 33029

FEI Number: 20-1893784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROD, GEORGE
10741 NW 58TH ST.
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**ROD, GEORGE
19286 SW 5TH ST.
PEMBROKE PINES, FL 33029 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: GEORGE ROD

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DAMBAKLI, JORGE
Address: 8901 HOLLYBROOK
City-St-Zip: PEMBROKE PINES, FL 33025 USTitle: ST () Delete
Name: ROD, GEORGE
Address: 19286 SW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 330295422 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARIA, MUNIZ
Address: 1356 NW 192 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE ROD

ST

09/18/2006

Electronic Signature of Signing Officer or Director

Date