2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166731

Entity Name: D.G. COLLINS, INC.

FILED Nov 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1253 TRUNKRSH DR 1253 TRUNKFISH DRIVE HOLIDAY, FL 34690 HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

P.O. BOX 3209 HOLIDAY, FL 34690

FEI Number: 01-0824782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONDERO, DEBORAH M DONDERO, DEBORAH M DP 1253 TRUNKFISH DR HOLIDAY, FL 34650 US DONDERO, DEBORAH M DP 1253 TRUNKFISH DR HOLIDAY, FL 34690 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: DEBORAH M DONDERO 11/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: VP (X) Change () Addition Name: DONDERO, DEBORAH M Name: HILTS, THOMAS D

 Address:
 1253 TRUNKFISH DR
 Address:
 1702 COPPERTREE DRIVE

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COLLINS, DARRELL G
 Name:

 Address:
 1253 TRUNKFISH DR
 Address:

 City-St-Zip:
 HOLIDAY, FL 34690
 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: DEBORAH M DONDERO DP 11/23/2006