

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011058

Entity Name: DLC REALTY ENTERPRISES, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

36 LOGGERHEAD LN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4 SAWGRASS VILLAGE
SUITE 230B
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

36 LOGGERHEAD LN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4 SAWGRASS VILLAGE
SUITE 230B
PONTE VEDRA BEACH, FL 32082

FEI Number: 52-2451626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H ESQ
3010 S THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COZAD, DAVID
Address: 14609 HONEYSUCKLE LN
City-St-Zip: WOODSTOCK, IL 60098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COZAD, DAVID
Address: 60-B WEST TERRA COTTA AVE
City-St-Zip: CRYSTAL LAKE, IL 60014

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: DAVID L. COZAD

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date