

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015909

FILED
Aug 07, 2006
Secretary of State

Entity Name: DSM GROUP, INC.

Current Principal Place of Business:

12613 CHAPELTOWN CIRCLE WEST
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

636 CATHERINE FOSTER LANE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

12613 CHAPELTOWN CIRCLE WEST
JACKSONVILLE, FL 32225 US

New Mailing Address:

636 CATHERINE FOSTER LANE
JACKSONVILLE, FL 32259 US

FEI Number: 20-2261821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSENZIO, DONALD
12613 CHAPELTOWN CIRCLE WEST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MASSENZIO, DONALD
636 CATHERINE FOSTER LANE
JACKSONVILLE, FL 32259 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: DONALD S. MASSENZIO

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSENZIO, CARYN
Address: 12613 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T () Delete
Name: MASSENZIO, CARYN
Address: 12613 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: MASSENZIO, DONALD
Address: 12613 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S () Delete
Name: MASSENZIO, DONALD
Address: 12613 CHAPELTOWN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSENZIO, CARYN
Address: 636 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T (X) Change () Addition
Name: MASSENZIO, CARYN
Address: 636 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: MASSENZIO, DONALD
Address: 636 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S (X) Change () Addition
Name: MASSENZIO, DONALD
Address: 636 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

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 S. MASSENZIO

VP

08/07/2006

Electronic Signature of Signing Officer or Director

Date