

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030828

FILED
Apr 28, 2006
Secretary of State

Entity Name: DASS INVESTMENT GROUP, INC.

Current Principal Place of Business:

10870 NW 34 TH PLACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10870 NW 34 TH PLACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 11-3744849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASS, CARL D
10870 NW 34 TH PLACE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: DASS, CARL D
Address: 10870 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: DASS, VERONICA N
Address: 10870 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MARTA, CARDONA
Address: 4881 S. CITATION DR. APT. 101
City-St-Zip: DELRAY BEACH, FL 33445 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: MARTA CARDONA

C

04/28/2006

Electronic Signature of Signing Officer or Director

Date