

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057642

FILED
Apr 27, 2006
Secretary of State

Entity Name: DP 81 INVESTMENT GROUP INC

Current Principal Place of Business:

5070 DOCKSIDE DR.
ORLANDO, FL 32822

New Principal Place of Business:

4827 MUIR VILLAGE RD
ORLANDO, FL 32808

Current Mailing Address:

5070 DOCKSIDE DR.
ORLANDO, FL 32822

New Mailing Address:

4827 MUIR VILLAGE RD.
ORLANDO, FL 32808

FEI Number: 20-2712255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, KURT G
5070 DOCKSIDE DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARRINGTON, KURT G
4827 MUIR VILLAGE RD
ORLANDO, FL 32808 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: KURT G CARRINGTON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRINGTON, KURT G
Address: 5070 DOCKSIDE DR.
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: CARRINGTON, KIRK SEAN
Address: 2780 OAKLAND FOREST #1305
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: MONDESIR, LENNOX
Address: 279 OCEAN AVE APT 1D
City-St-Zip: BROOKLYN, NY 11225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRINGTON, KURT G
Address: 4827 MUIR VILLAGE RD
City-St-Zip: ORLANDO, FL 32808

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

Title: () 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: KURT G CARRINGTON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date