

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057642

FILED
Jan 04, 2007
Secretary of State

Entity Name: DP 81 INVESTMENT GROUP INC

Current Principal Place of Business:

4827 MUIR VILLAGE RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4827 MUIR VILLAGE RD.
ORLANDO, FL 32808

New Mailing Address:

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
4827 MUIR VILLAGE RD
ORLANDO, FL 32808 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: CARRINGTON, KURT G
Address: 4827 MUIR VILLAGE RD
City-St-Zip: ORLANDO, FL 32808

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

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

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date