2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058789

Entity Name: DPG REALTY GROUP, INC

427 FIELDSTREAM BLV

ORLANDO, FL 32825

Address: City-St-Zip: FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11500 SOUTH ORANGE BLOSSOM TRAIL STE. 6 ORLANDO, FL 32837 **New Mailing Address: Current Mailing Address:** 11500 SOUTH ORANGE BLOSSOM TRAIL STE. 6 ORLANDO, FL 32837 FEI Number: 20-2713549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL PINO, MARIO 2126 BLACK MANGROVE DR ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DEL PINO, MARIO Name: Name: 2126 BLACK MANGROVE DR Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VAZ. MARIA L T Name: 427 FIELDSTREAM BLV Address: Address: ORLANDO, FL 32825 City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition VAZ, GRANT N Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: MARIO DEL PINO P 04/15/2008