

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073162

FILED
Jul 07, 2006
Secretary of State

Entity Name: DNA INVESTMENT GROUP, INC

Current Principal Place of Business:

972 STATE RD. 415
OSTEEN, FL 32764

New Principal Place of Business:

1133 NATURAL OAKS DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

PO BOX 390636
DELTONA, FL 327390636

New Mailing Address:

PO BOX 390636
DELTONA, FL 327390636 US

FEI Number: 20-2851103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DANNY J
2510 GREENBRIER STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

PENA, DANNY J
1133 NATURAL OAKS DRIVE
ORANGE CITY, FL 32763 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:

07/07/2006

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: PENA, DANNY J
Address: 2510 GREENBRIER STREET
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: PENA, AKSA M
Address: 2510 GREENBRIER STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, DANNY J
Address: 1133 NATURAL OAKS DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: PENA, AKSA M
Address: 1133 NATURAL OAKS DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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: AKSA PENA

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date