

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087615

FILED
Mar 31, 2008
Secretary of State

Entity Name: DLG MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11110 N. 56TH STREET
SUITE A
TAMPA, FL 33617 US

New Principal Place of Business:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618 US

Current Mailing Address:

11110 N. 56TH STREET
SUITE A
TAMPA, FL 33617 US

New Mailing Address:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618 US

FEI Number: 20-3022603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, GLENN E
133 1ST STREET N
SUITE 2
ST. PETERSBURG, FL 33701 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: PTD () Delete
Name: LEE, DIANE G
Address: 11110 N. 56TH STREET, SUITE A
City-St-Zip: TAMPA, FL 33617 US

Title: V () Delete
Name: LEONHARDT, JIM
Address: 11110 N. 56TH STREET, SUITE A
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE, DIANE G
Address: 13911 N DALE MABRY HWY SUITE 201A
City-St-Zip: TAMPA, FL 33618 US

Title: V (X) Change () Addition
Name: LEONHARDT, JIM
Address: 13911 N DALE MABRY HWY SUITE 201A
City-St-Zip: TAMPA, FL 33618

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.

SIGNATURE: DIANE LEE

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date