2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P05000118932

Entity Name: D&M GROUP ENTERPRISES INC.

Current Principal Place of Business:

14413 AUDOBON TRACE
APT 816
TAMPA, FL 33613

New Principal Place of Business:

106 CONNIE AVE.
TAMPA, FL 33613

Current Mailing Address:

14413 AUDOBON TRACE
APT 816
TAMPA, FL 33613

New Mailing Address:

106 CONNIE AVE
TAMPA, FL 33613

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: SIMON, DANIEL Z
Address: 14413 AUDOBON TRACE APT 816
City-St-Zip: TAMPA, FL 33613

Title: S ( ) Delete
Name: CLARK, MATT
Address: 12203 PITCAIRN ST.
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SIMON, DANIEL Z
Address: 14535 BRUCE B. DOWNS BLVD APT 2512
City-St-Zip: TAMPA, FL 33613

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: MATTHEW CLARK S 04/24/2006

Electronic Signature of Signing Officer or Director Date