

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135976

Entity Name: DGD CONCEPTS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

32 NE 22 AVE #307
POMPANO BCH, FL 33062

New Principal Place of Business:

1917 NE 18TH ST
UNIT 1
POMPANO BCH, FL 33069

Current Mailing Address:

32 NE 22 AVE #307
POMPANO BCH, FL 33062

New Mailing Address:

2228 NE 37TH ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 13-4310794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEL, HANS
32 NE 22 AVE #307
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

GERSTEL, HANS
2228 NE 37TH ST
LIGHTHOUSE POINT, FL 33064 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: HANS GERSTEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERSTEL, HANS
Address: 32 NE 22 AVE #307
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GERSTEL, HANS
Address: 2228 NE 37TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HANS GERSTEL

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date