

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138802

Entity Name: DGM COMPANIES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2620 N. AUSTRALIAN AVE SUITE 100F
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2620 N. AUSTRALIAN AVE SUITE 100F
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-3615917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, STEVE
22101 N. AUSTRALIAN AVE.,
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CHIN, STEVE
2101 N. AUSTRALIAN AVE.,
WEST PALM BEACH, FL 33407 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINOR, DONALD
Address: P.O. BOX 10988
City-St-Zip: RIVIERA BEACH, FL 33419

Title: D () Delete
Name: MINOR, GWENDOLYN
Address: P.O. BOX 10988
City-St-Zip: RIVIERA BEACHCH, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MINOR, GWENDOLYN
Address: P.O. BOX 10988
City-St-Zip: RIVIERA BEACH, FL 33419

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: DONALD MINOR

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date