2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138802

Entity Name: DGM COMPANIES, INC.

Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2620 N. AUSTRALIAN AVE SUITE 100F WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 2620 N. AUSTRALIAN AVE SUITE 100F WEST PALM BEACH, FL 33407 FEI Number: 20-3615917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MINOR, DONALD Name: Name: P.O. BOX 10988 Address: Address: City-St-Zip: RIVIERA BEACH, FL 33419 City-St-Zip: () Delete Title: Title: () Change () Addition MINOR, GWENDOLYN Name: Name: P.O. BOX 10988 Address: Address: RIVIERA BEACH, FL 33419 City-St-Zip: City-St-Zip:

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:	DONALD MINOR	D	04/30/2007