

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079000

FILED
Apr 09, 2007
Secretary of State

Entity Name: DOLLAR PLUS FAMILY GROUP INC

Current Principal Place of Business:

6601 OLD WINTER GARDEN RD
103
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P. O BOX 550727
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5011989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVIL, LUCKNER
2217 WAUTOMA PLACE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MERVIL, LUCKNER
15440 FIRELIGHT DR
WINTER GARDEN, FL 34787 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: LUCKNER MERVIL

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERVIL, LUCKNER
Address: 2217 WAUTOMA PLACE
City-St-Zip: ORLANDO,, FL 32818

Title: VP () Delete
Name: FILS, CARLINE
Address: 2116 SAN JOSE BVLD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERVIL, LUCKNER
Address: 15440 FIRELIGHT DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: FILS, CARLINE
Address: 15440 FIRELIGHT DR
City-St-Zip: WINTER GARDEN, FL 34787

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: LUCKNER MERVIL

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date