

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142317

FILED
Apr 20, 2007
Secretary of State

Entity Name: DNA GROUP OF COMPANIES, INC.

Current Principal Place of Business:

10900 S.W. LUDEN ROAD
PINECREST, FL 33156

New Principal Place of Business:

10900 S.W. LUDLAM ROAD
PINECREST, FL 33156

Current Mailing Address:

10900 S.W. LUDEN ROAD
PINECREST, FL 33156

New Mailing Address:

146 W. 29TH ST.
4TH FLOOR
NEW YORK, NY 10001

FEI Number: 20-8081104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDWARD
10900 S.W. LUDEN ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

KINLOCH, JONATHAN C
10900 S.W. LUDLAM ROAD
PINECREST, FL 33156 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: JONATHAN CLEVELAND KINLOCH

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDO () Delete
Name: KINLOCH, JONATHAN
Address: 375 MT. PROSPECT AVENUE, UNIT 6DE
City-St-Zip: NEWARK, NJ 07104

Title: DT () Delete
Name: HERNANDEZ, EDWARD
Address: 10900 S.W. LUDEN ROAD
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: VEGUILLAS, ELIEZER
Address: 10900 S.W. LUDEN ROAD
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: HERNANDEZ, EDWARD J
Address: 10900 S.W. LUDLAM ROAD
City-St-Zip: PINECREST, FL 22156

Title: PDS (X) Change () Addition
Name: KINLOCH, JONATHAN C
Address: 300 RIVERFRONT DR., 4H
City-St-Zip: DETROIT, MI 48226

Title: VPD (X) Change () Addition
Name: HERNANDEZ, HILDIGART
Address: 10900 S.W. LUDEN ROAD
City-St-Zip: PINECREST, FL 33156

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: JONATHAN CLEVELAND KINLOCH

PDS

04/20/2007

Electronic Signature of Signing Officer or Director

Date