

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019503

Entity Name: DBG GROUP INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

EAGLE NEST STORAGE  
2601 MOODY BLVD. (SR100)  
FLAGLER BEACH, FL 32136

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 354587  
PALM COAST, FL 32135

## New Mailing Address:

P O BOX 352978  
PALM COAST, FL 32135

FEI Number: 20-8300847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HILL, GINA R  
7 RYKEN LN.  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

RICHMOND, DONNA V  
30 WESTMORELAND DR.  
PALM COAST, FL 32164 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: DONNA V RICHMOND

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILL, GINA R  
Address: 7 RYKEN LN  
City-St-Zip: PALM COAST, FL 32164

Title: VP ( ) Delete  
Name: HILL, DAVID L  
Address: 7 RYKEN LN  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICHMOND, DONNA V  
Address: 30 WESTMORELAND DR.  
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change ( ) Addition  
Name: RICHMOND, DONNA V  
Address: 30 WESTMORELAND DR  
City-St-Zip: PALM COAST, FL 32164

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: DONNA V. RICHMOND

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date