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FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P26239 (4)
 1. Corporation Name
DOMINION FINANCIAL GROUP, INC.



Principal Place of Business: **2207 BAY TO BAY BLVD SUITE 200 TAMPA FL 33629 US**
 Mailing Address: **2907 BAY TO BAY BLVD SUITE 200 TAMPA FL 33629 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/29/1989**

4. FEI Number: **76-0062372** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business

21. **2907 BAY TO BAY BLVD**
 Suite, Apt #, etc.

22. **TAMPA**
 City & State

23. **33629**
 Zip

24. **US**
 Country

25. **33629**
 Zip

26. **2907 BAY TO BAY BLVD**
 Suite, Apt #, etc.

27. **SUITE 200**
 City & State

28. **TAMPA**
 City & State

29. **33629**
 Zip

30. **US**
 Country

9. Name and Address of Current Registered Agent

YADLEY, GREGORY C.
100 S. ASHLEY DRIVE
SUITE 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

81. Name: **Douglas N. Jones**

82. Street Address (P.O. Box Number is Not Acceptable): **2907 Bay to Bay Blvd.**

83. **Suite 200**

84. City: **Tampa**

85. Zip Code: **FL 33629**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Douglas N. Jones* **Douglas N. Jones** **4-28-98**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD KRUSEN, W.A., JR.	1300 MAIN ST., #1840	HOUSTON TX	
	S SAUER, JOEL P.	1300 MAIN ST., #1840	HOUSTON TX	
	GRAY, STEPHEN L.	1300 MAIN ST., #1840	HOUSTON TX	<input checked="" type="checkbox"/> DELETE
	VP KIMSEY, CYNTHIA E.	2907 BAY TO BAY BLVD, SUITE 200	TAMPA FL	
	JONES, DOUGLAS N.			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	LAWRENCE, CYNTHIA E.
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	JONES, DOUGLAS N.
5.3 STREET ADDRESS	2907 BAY TO BAY BLVD., SUITE 200
5.4 CITY-ST-ZIP	TAMPA, FL 33629
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	KRUSEN, WILLIAM A. III
6.3 STREET ADDRESS	2907 BAY TO BAY BLVD, SUITE 200
6.4 CITY-ST-ZIP	TAMPA, FL 33629

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W.A. Krusen, Jr.* **W.A. KRUSEN, JR.** **4-28-98** **813-837-3009**

CR2E034 (10/97)