2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT # P26239** 05-05-2006 90172 038 ***150.00 DOMINION FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 712 S. OREGON AVE 712 S. OREGON AVE 200 200 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address 1414 W. Swann Ave 1414 W. SWANN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) SUITE 100 SUITE 100 City & State City & State 4. FEI Number Applied For TAMPA TAMPA 76-0062372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3360<u>6</u> 33606 USA A2U 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES DOUGLAS JONES, DOUGLAS N Street Address (P.O. Box Number is Not Acceptable) 712 S. OREGON AVE SUITE 200 TAMPA, FL 33606 SUITE 100 Zip Code 336006 ᢡ<u>᠕᠙</u> 8. 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. I am familiar with, and accept the obligations of registered agent. DOUGLAS N JONES 4/23/06 SIGNATURE. Signature, type if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition KRUSEN, WA., JR. 5300 W SAM HOUSTON PRWY N STE 102 KRUSEN, W.A., JR. NAME NAME STREET ADDRESS 1301 TRAVIS STREET SUITE 1210 STREET ADDRESS HOUSTON, TX 77041 CITY-ST-ZIF HOUSTON, TX 77002 CITY-ST-ZIP TITLE TAS ☐ Delete TITLE Change ☐ Addition JONES, DOUGLAS N 1414 W SWANN AVE DUITE 100 JONES, DOUGLAS N NAME NAME STREET ADDRESS 712 S. OREGON AVE., SUITE 200 STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition KRUSEN, WILLIAM III KRUSEN, WILLIAM III NAMÉ NAME STREET ADDRESS 712 S. OREGON AVE., SUITE 200 STREET ADDRESS 1414 W SWANN AVE SUITE 100 CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOUGLAS N. JONES
NAME OF SIGNING OFFICER OF DIRECTOR TREASURER.

SIGNATURE:

URE AND TYPED OR PR

FILED

813-837-3009