

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009607

Entity Name: DGH & ASSOCIATES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5709 JOHNS ROAD
#1200
TAMPA, FL 33634 US

Current Mailing Address:

2902 OLD ORCHARD LANE
PARRISH, FL 34219

New Principal Place of Business:

5709 JOHNS ROAD
1200
TAMPA, FL 33634 US

New Mailing Address:

4855 27TH STREET WEST
BRADENTON, FL 34207

FEI Number: 59-3163228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JAMES D
2902 OLD ORCHARD LANE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

GENTILE, JAMES D
4855 27TH STREET WEST
BRADENTON, FL 34207 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERAMUS, PATRICK A
Address: 5709 JOHNS ROAD SUITE #1200
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: HARDWICK, JAMES D JR.
Address: 5709 JOHNS ROAD SUITE #1200
City-St-Zip: TAMPA, FL 33634

Title: ST () Delete
Name: GENTILE, JAMES D
Address: 2902 OLD ORCHARD LANE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DERAMUS, PATRICK A
Address: 5709 JOHNS ROAD, SUITE # 1200
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: GENTILE, JAMES D
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: ST (X) Change () Addition
Name: GENTILE, JAMES D
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: JAMES D. GENTILE

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date