2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE

FILED DOCUMENT # P94000036708 07 AUG 28 PM 1:17 Entity Name DLE CONSULTING GROUP, INC. SECRETATE OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14842 ROBINSON ST 14842 ROBINSON ST MIAMI, FL 33176 US MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0493972 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, MARVIN D SR. Street Address (P.O. Box Number is Not Acceptable) 17033 SOUTH DIXIE HIGHWAY SUITE C VILLAGE OF PALMETTO BAY, FL 33157 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change THLE Delete TITLE ☐ Addition 700109207787 09/07/07--01033--015 **! BULLARD, DWIGHT NAME NAME 14842 ROBINSON STREET STREET ADDRESS STREET ADDRESS CifY-S1 7IP MIAMI, FL 33176 CITY-SI-ZIP ☐ Đelete ☐ Change HILL TITLE Addition BULLARD, LARCENIA J NAME STREET ADDRESS 14842 ROBINSON ST STREET ADDRESS CITY-ST-7IP CUY-ST ZIP MIAMI, FL 33176 ☐ Change Delete TITLE ☐ Addition TUDE BULLARD, EDWARD B NAME NAME STREET ADDRESS 14842 ROBINSON STREET STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33176 CHY ST ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition BROOKER, VINCENT NAME NAME STREET ADDRESS 14842 ROBINSON ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CHTY - ST- ZIP ☐ Delete ☐ Change ■ Addition HILE TITLE GILES, VIOLET NAME NAME STREET ADDRESS 14510 SW 106TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BULLARD, EDWINA NAME NAME 14842 ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP MIAMI, FL 33176 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 export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TEO NAME OF SIGNING OFFICER OR DIRECTOR