2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000036708 Sep 23, 2008 08:00 AM Secretary of State 1. Entity Name DLE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 14842 ROBINSON ST 14842 ROBINSON ST MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 09092008 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 65-0493972 Zip Country Zip 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 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 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE BULLARD, DWIGHT NAME STREET ADDRESS 14842 ROBINSON STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME BULLARD, LARCENIA J 14842 ROBINSON ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BULLARD, EDWARD B NAMÉ NAME 14842 ROBINSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE BROOKER, VINCENT NAME NAME 14842 ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Change TITLE ☐ Delete Add₁tion GILES, VIOLET NAME NAME 14510 SW 106TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33176 Change ☐ Addition ☐ Delete TITLE TITLE **BULLARD, EDWINA** NAME NAME STREET ADDRESS 14842 ROBINSON ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 outpowered. **SIGNATURE**

RINTED NAME OF SIGNING OFFICER OR DIRECTOR