2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P95000091829 1. Entity Name DMG CONSULTING SERVICES INC. Principal Place of Business Mailing Address 8235 SW 60 COURT 8235 SW 60 COURT SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 The second of th No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, DIANA M 8235 SW 60 COURT SOUTH MIAMI, FL 33143 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (FIOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 TITLE GONZALEZ, DIANA M NAME 8235 SW 60 COURT STREET ADDRESS CITY-ST-70 SOUTH MIAMI, FL 33143 TITLE 000000397120 1/30/06-80036-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NALIF STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 23717 NAME STREET ADDRESS 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 to