

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002050

Entity Name: D&M FITZGERALD, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1535 N MAITLAND AVE
MAITLAND, FL 32751 US

New Principal Place of Business:

745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1535 N MAITLAND AVE
MAITLAND, FL 327513317 US

New Mailing Address:

745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3358269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, DAVID P
1535 N MAITLAND AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FITZGERALD, DAVID P
745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 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: DAVID FITZGERALD

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZGERALD, DAVID P
Address: 1535 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: FITZGERALD, MATHILDE S
Address: 1535 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZGERALD, DAVID P
Address: 745 ORIENTA AVENUE SUITE 1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D (X) Change () Addition
Name: FITZGERALD, MATHILDE S
Address: 745 ORIENTA AVENUE SUITE 1251
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: DAVID FITZGERALD

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date