2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000022556 05-01-2007 90020 035 ***158.75 1. Entity Name DFG MANAGEMENT, INC. Principal Place of Business Mailing Address 1414 W SWANN AVE STE 100 1414 W SWANN AVE STE 100 TAMPA, FL 33606 US #200 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1414 W SWANN AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc 03012007 Chg-P CR2E034 (12/06) SUITE 100 City & State City & State 4. FEI Number Applied For TAMPA 59-3372002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33606 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADLOW, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN ST. TAMPA, FL 33602 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be m Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition KRUSEN, W. A. JR. NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE **VTS** ☐ Delete TITLE Change ■ Addition JONES, DOUGLAS N NAME NAME 1414 W swann Ave. Swite 100 1414 W SWANN AVE STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete IME Change ☐ Addition NAME NAME STREET ADDRESS 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 logal 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 empowered. SIGNATURE:

FILED

May 01, 2007 8:00 am