2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P96000022556 04-15-2008 90021 013 ***150.00 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 TAMPA, FL 33606 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3372002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Douglas N. Jones Street Address (P.O. Box Number is Not Acceptable) 1414 W. SWANN AVE HADLOW, RICHARD B 220 S. FRANKLIN ST. TAMPA, FL 33602 SUITE 100 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 9. Election Campaign Financing FILE NOWIII FÉÈ IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete NAME KRUSEN, W. A. JR. NAME STREET ADDRESS **1414 W SWANN AVE STE 100** STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition JONES, DOUGLAS N NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE 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-ZIP 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-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 if changed, or on an attachment with an address, with all other like empowered.

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NATURE AND TYPED OR HRINGED NAME OF SIGNING OFFICER OR DIRECTOR

813-837-3069 Daytime Phone #