

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000045899

1. Entity Name
DOMINION SPECIALTY GROUP, INC.



FILED

05 JUN 16 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 20 2005



Principal Place of Business

1040 WOODCOCK RD
100
ORLANDO, FL 32803

Mailing Address

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05092005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3382167

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent; and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DS ☐ Delete
NAME SMITH, WALTER L
STREET ADDRESS 4951 LAKE BROOK DRIVE, SUITE 500
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE V ☒ Delete
NAME ROGAL, ANDREW L
STREET ADDRESS 4951 LAKE BROOK DRIVE, SUITE 500
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE DV ☐ Delete
NAME KORMAN, TIMOTHY J
STREET ADDRESS 4951 LAKE BROOK DRIVE, SUITE 500
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE P ☒ Delete
NAME DANNENHAUER, DANIEL G
STREET ADDRESS 5405 CYPRESS CENTER DR STE 330
CITY-ST-ZIP TAMPA, FL 33609

TITLE T ☐ Delete
NAME JONES, CAROLYN
STREET ADDRESS 4951 LAKE BROOK DRIVE, SUITE 500
CITY-ST-ZIP GLEN ALLEN, VA 23060

TITLE DV ☐ Delete
NAME VAUGHAN, MARTIN L III
STREET ADDRESS 4951 LAKE BROOK DRIVE, SUITE 500
CITY-ST-ZIP GLEN ALLEN, VA 23060

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME President
STREET ADDRESS Bryan W. Sanders
CITY-ST-ZIP 735 Primera Blvd., #125
Lake Mary, FL 32746

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Carla M. Brown
CITY-ST-ZIP 17 Valley River Ave.
Murphy, NC 28906

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/10/05

828-835-8185