

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052193

Entity Name: DGL SOLUTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6221 14TH ST W
SUITE 101
BRADENTON, FL 34207 US

Current Mailing Address:

6221 14TH ST W
SUITE 101
BRADENTON, FL 34207 US

New Principal Place of Business:

6513 14TH STREET WEST
SUITE 129
BRADENTON, FL 34207 US

New Mailing Address:

6513 14TH STREET WEST
SUITE 129
BRADENTON, FL 34207 US

FEI Number: 65-0683902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, DONALD G
6221 14TH ST W
SUITE 101
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

LAPP, DONALD G
6513 14TH STREET WEST
SUITE 129
BRADENTON, FL 34207 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAPP, DONALD G
Address: 622 SAND CRANE CT.
City-St-Zip: BRANDENTON, FL 34212

Title: V/T () Delete
Name: LAPP, RONDA L
Address: 622 SAND CRANE CT
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: LAPP, CHAD M
Address: 430 LAFAYETTE DR.
City-St-Zip: BRICK, NJ 08723

Title: V () Delete
Name: ZIEGER, HEATHER D
Address: 220 STATION AVE.
City-St-Zip: N. HILLS, PA 19038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAPP, DONALD G
Address: 622 SAND CRANE CT.
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD G. LAPP

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date