

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081099

Entity Name: DLG, INC.

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 517  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2424 N FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431

## Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 517  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2424 N FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431

FEI Number: 65-0818711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MEO, ANTHONY  
DE MEO, YOUNG, MCGRATH  
2400 E. COMMERCIAL BLVD., SUITE 517  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

DE MEO, ANTHONY  
2424 N. FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431 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: ANTHONY DE MEO

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVPS ( ) Delete  
Name: DE MEO, ANTHONY  
Address: 2400 E. COMMERCIAL BLVD., SUITE 517  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: DE MEO, ANTHONY  
Address: 2424 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY DE MEO

PVPS

05/16/2007

Electronic Signature of Signing Officer or Director

Date