

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107351

Entity Name: DGP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 140
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 140
WINTER PARK, FL 32789

New Principal Place of Business:

8763 PISA DRIVE
APT 5210
ORLANDO, FL 32810

New Mailing Address:

8763 PISA DRIVE
APT. # 5210
ORLANDO, FL 32810

FEI Number: 59-3482388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPE, DAVID G
1031 W. MORSE BLVD.
SUITE 140
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PAPE, DAVID G
8763 PISA DRIVE
APT 5210
ORLANDO, FL 32810 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PAPE, DAVID G
Address: 1031 W. MORSE BLVD. STE. 140
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: PAPE, PHILOMENIA
Address: NC73 RR1
City-St-Zip: NEWPORT, NE 68759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PAPE, PHILOMENIA
Address: 702 STATE STREET, HC 75 BOX 57
City-St-Zip: BASSETT, NE 68714

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: DAVID G. PAPE

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date