

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056564

Entity Name: D N F GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

22170 SANDS POINTE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

9428 LAKE SERENA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

22170 SANDS POINTE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 880724
BOCA RATON, FL 33488

FEI Number: 65-0845555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFINI, CATHERINE A
22170 SANDS PT DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEFINI, CATHERINE A
9428 LAKE SERENA DR.
BOCA RATON, FL 33496 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE FINI, CATHERINE A
Address: 22170 SANDS POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: LORY, DENISE A
Address: 22170 SANDS PT. DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DEFINI, CATHERINE A
Address: 22170 SANDS PT. DR.
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: DEFINI, CATHY M
Address: 22170 SANDS PT. DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE FINI, CATHERINE A
Address: 9428 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: ST (X) Change () Addition
Name: LORY, DENISE A
Address: 9428 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: DEFINI, CATHERINE A
Address: 9428 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: DEFINI, CATHY M
Address: 9428 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE A. DEFINI

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date