

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066080

Entity Name: DL PRO-MOTION, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4210 S UNIVERSITY DR
#4
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4210 S UNIVERSITY DR
#4
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0903734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUKNECHT, WILL N
3270 RICKY DRIVE SUITE 1004
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MCGOWAN, JULIE E
4210 S. UNIVERSITY DR. #4
FORT LAUDERDALE, FL 33328 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: JULIE E. MCGOWAN 01/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUKNECHT, WILL N
Address: 3270 RICKY DRIVE SUITE 1004
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, JULIE E PRES
Address: 4210 S. UNIVERSITY DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33328

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: JULIE E. MCGOWAN PRES 01/30/2006

Electronic Signature of Signing Officer or Director Date