

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103304

FILED
Jan 22, 2009
Secretary of State

Entity Name: DBG MANAGEMENT CORPORATION

Current Principal Place of Business:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

Current Mailing Address:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

FEI Number: 59-3546130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID
14502 N DALE MABRY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, DAVID
Address: 14502 N DALE MABRY SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: TS () Delete
Name: STARFORD, LILAN
Address: 5211 JOSEPH CLOSE
City-St-Zip: PLANT CITY, FL 335653174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, DAVID
Address: 14502 N DALE MABRY SUITE 200
City-St-Zip: TAMPA, FL 33618 US

Title: TS (X) Change () Addition
Name: STARFORD, LILAN
Address: 5211 JOSEPH CLOSE
City-St-Zip: PLANT CITY, FL 335653174 US

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: LILAN B. STARORD

TS

01/22/2009

Electronic Signature of Signing Officer or Director

Date