

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107572

FILED
Mar 15, 2006
Secretary of State

Entity Name: D & D INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1401 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

New Principal Place of Business:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

1401 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

New Mailing Address:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 65-0884466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLEN H
1401 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUY, DAVID L
7301. NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: DAVID L. GUY

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUY, DAVID
Address: 1401 BRICKELL AVE STE 700
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GUY, DENNIS
Address: 1401 BRICKELL AVE STE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUY, DAVID
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: GUY, DENNIS
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

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: DAVID L. GUY

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date