2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2007 8:00 am Secretary of State 03-08-2007 90001 047 ***150.00 DOCUMENT # P99000094264 **D&G CREATIVE CONCEPTS. INC.** Principal Place of Business Mailing Address 4931 SW 34 TERR, SUITE 100 4931 SW 34 TERR, SUITE 100 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0957340 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ANDREA, LYNNE Street Address (P.O. Box Number is Not Acceptable) 4931 SW 34 TERR, SUITE 100 FT LAUDERDALE, FL 33312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P/S/T DPT XX Change Addition TITLE ☐ Delete TITLE D'ANDREA, LYNNE NAME NAME 4931 SW 34 TERR, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-\$1-ZIP Delete DVS TITLE Change ☐ Addition GIOIA, SUSAN NAME NAME STREET ADDRESS 1921 SW 105TH AVENUE STREET ADORESS CITY-ST-ZIP DAVIE, FL 333247442 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lynne D'Andrea

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07 (954)963-2485

Davime Phone #

FILED