2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56449

Entity Name: DIVIDEND CLUB INTERNATIONAL, INC.

FILED Apr 25, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12751 SW 91 ST 1259 INDIANA AVENUE

MIAMI, FL 331861801 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

12751 S.W. 91 STREET 1259 INDIANA AVENUE

MIAMI, FL 331861801 WINTER PARK, FL 32789 US

FEI Number: 65-0349749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCHSTADT, DAVID J. HOCHSTADT, DAVID J 12751 SW 91 ST. 1259 INDIANA AVENUE US MIAMI, FL 33186 WINTER PARK, FL 32789

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 J HOCHSTADT 04/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WINTER PARK, FL 32789 US

Title: PSD () Delete Title: (X) Change () Addition HOCHSTADT, DAVID PRES HOCHSTADT, DAVID PRES Name: Name: 12751 S.W. 91 STREET 1259 INDIANA AVENUE Address: Address:

WINTER PARK, FL 32789 US City-St-Zip: MIAMI, FL 33186 City-St-Zip:

(X) Delete Title: Title: () Change () Addition Name: BERMAN, H. TOD Name: 5962 SW 152 ST Address: Address:

MIAMI, FL 33157 City-St-Zip: City-St-Zip: Title: Title:

() Delete TD (X) Change () Addition HOCHSTADT, SUSAN HOCHSTADT, SUSAN Name: Name: 12751 SW 91 ST 1259 INDIANA AVENUE Address: Address: City-St-Zip: City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

RACHMAN, DANIEL VP Name: Name: Address: 12751 S.W. 91 STREET Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33186

Title: VD Title: (X) Change () Addition () Delete VD

RICHMAN, STEVEN VP Name: Name: RICHMAN, STEVEN VP 12751 S.W. 91 STREET Address: 1259 INDIANA AVENUE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: WINTER PARK, FL 32789 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 HOCHSTADT **PRES** 04/25/2006