

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003645

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: DALLAS BUSINESS GROUP GP, INC.

**Current Principal Place of Business:**

1505 WALLACE DRIVE #136  
CARROLLTON, TX 75006

**New Principal Place of Business:**

**Current Mailing Address:**

1505 WALLACE DRIVE #136  
CARROLLTON, TX 75006

**New Mailing Address:**

FEI Number: 80-0396156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOORE, JERRY  
9438 BRISTOL RIDGE CT  
ROYAL PALM BEACH, FL 33411      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: LAMPERT, ADAM  
Address: 17303 EARTHWIND DRIVE  
City-St-Zip: DALLAS, TX 75248

Title: D      ( ) Delete  
Name: LEE, GERALD  
Address: 2421 BRITAIN CT.  
City-St-Zip: CARROLLTON, TX 75006

Title: D      ( ) Delete  
Name: VARRELLAN, GREG  
Address: 3710 CANON GATE CIRCLE  
City-St-Zip: CARROLLTON, TX 75007

Title: P      ( ) Delete  
Name: BUTKER, HARLEY  
Address: 1505 WALLACE DRIVE #136  
City-St-Zip: CARROLLTON, TX 75006

Title: S      ( ) Delete  
Name: HYDEMAN, ROB  
Address: 5901 LUTHER DRIVE  
City-St-Zip: PLANO, TX 75093

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: EISENBERG, DAVID  
Address: 5607 OAK FALLS CIRCLE  
City-St-Zip: DALLAS, TX 75287

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD LEE

D

06/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date