

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005913

FILED
May 08, 2008
Secretary of State

Entity Name: DBS DESIGN-BUILD SOLUTIONS, INC.

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

3800 EAST 91ST STREET
CLEVELAND, OH 44105

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

3800 EAST 91ST STREET
CLEVELAND, OH 44105

FEI Number: 20-2348658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: SOKOL, DAVID M
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

Title: VPVC () Delete
Name: ORLANDO, JOSEPH S
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

Title: SD () Delete
Name: OLIVIER, G.R.
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

Title: TD () Delete
Name: OLEY, WILLIAM B
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

Title: VD () Delete
Name: CHROSTOWSKI, MELVIN J
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

Title: D () Delete
Name: DEBACCO, RICHARD J
Address: 3800 EAST 91ST STREET
City-St-Zip: CLEVELAND, OH 44105

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

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

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

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: DAVID M SOKOL

PC

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date