

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171191

FILED
Apr 27, 2006
Secretary of State

Entity Name: DITO PRIVATE CLIENT SERVICES, INC.

Current Principal Place of Business:

19462 N.W. 23 PLACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31652
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

P.O. BOX 327735
FORT LAUDERDALE, FL 33332 US

FEI Number: 20-2055132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABAITUE, MANISORN M
Address: 19462 N.W. 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: BLACKBURN, BERNARD W
Address: 19462 N.W. 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLACKBURN, BERNARD W
Address: 2380 PECAN COURT
City-St-Zip: PEMBROKE PINES, FL 33026 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: MANISORN M. SABAITUE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date