

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005575

FILED
Jun 11, 2008
Secretary of State

Entity Name: DCS MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

4001 NW 97TH AVENUE
SUITE 301-A
MIAMI, FL 33178

New Principal Place of Business:

3040 NE 190 STREET
203
AVENTURA, FL 33180

Current Mailing Address:

4001 NW 97TH AVENUE
SUITE 301-A
MIAMI, FL 33178

New Mailing Address:

PO BOX 1920
HALLENDALE, FL 330081920

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DAVID C
4001 NW 97TH AVENUE
SUITE 301-A
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SHEA, DAVID C
3040 NE 190 STREET
203
AVENTURA, FL 33180 US

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:

06/11/2008

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: P/D () Delete
Name: SHEA, DAVID C
Address: 4001 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHEA, DAVID C
Address: 3040 NE 190 STREET, SUITE 203
City-St-Zip: AVENTURA, FL 33180

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 C. SHEA

PST

06/11/2008

Electronic Signature of Signing Officer or Director

Date