

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047703

Entity Name: DS REALTY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3585 NW 31ST AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3585 NW 31ST AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

FEI Number: 65-0404887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, SCOTT
624 OLEANDER DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DAIAGI, SCOTT
1021 NW 12 TER
POMPANO BEACH, FL 33069 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: SCOTT DAIAGI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIAGI, SCOTT
Address: 624 OLEANDER DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIAGI, SCOTT
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT DAIAGI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date