

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84739

FILED
Apr 23, 2008
Secretary of State

Entity Name: DCS INVESTMENTS, INC.

Current Principal Place of Business:

4839 SW 148TH AVE
SUITE 200
DAVIE, FL 33330 US

Current Mailing Address:

4839 SW 148TH AVE
SUITE 200
DAVIE, FL 33330 US

New Principal Place of Business:

4839 VOLUNTEER ROAD
SUITE 200
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

4839 VOLUNTEER ROAD
SUITE 200
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-3099896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHRISTOPHER E PRES
15041 DURHAM LANE
DAVIE, FL 33331 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: STEWART, CHRISTOPHER E PRES
Address: 15041 DURHAM LANE
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: STEWART, DARYL W VP
Address: 17125C WEST BLUEMOUND ROAD SUITE 179
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER STEWART

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date