2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575841

Entity Name: DLS BUILDERS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3337 MIDDLESEX ROAD ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3337 MIDDLESEX ROAD ORLANDO, FL 32803

FEI Number: 59-1837708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, D L D
3337 MIDDLESEX ROAD
ORLANDO, FL 32803 US
STEVENS, D L
3337 MIDDLESEX ROAD
ORLANDO, FL 32803 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: D. L. STEVENS 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 STEVENS, D L
 Name:

 Address:
 3337 MIDDLE SEX ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

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: D. L. STEVENS PRES 02/08/2006