2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # F01000001599 1. Entity Name D HOLDINGS, INC. Principal Place of Business Mailing Address 7700 CONGRESS AVE., #3100 7700 CONGRESS AVE., #3100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 02192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0499909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FELVREN, MARK 2200 N. COMMERCE PARKWAY, #202 WESTON, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DANBURG, JAMIE A NAME 7700 CONGRESS AVE., #3100 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP TITLE U000000688716 NAME 04/11/07-80006-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP or the feet the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not of indicated on this report or supplemental report is true and accurate and the corporation or the receiver or trustee impowered to execute this.

FILED