FILED 2008 FOR PROFIT CORPORATION Jan 22, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F06000003205 1. Entity Name DFCI SOLUTIONS, INC. Principal Place of Business Mailing Address 5401 S KIRKMAN RD SUITE 310 5401 S KIRKMAN RD SUITE 310 ORLANDO, FL 32819 ORLANDO, FL 32819 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-0700610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESHOVER, STEPHEN 5401 S KIRKMAN RD SUITE 310 ORLANDO, FL 32819 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 W THE BIT Signature, typed or printed name of registered agent and title if applicable

FIL WAfter Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Fina Trust Fund Contribution	• –	\$5.00 May Be Added to Fees	000000790708 01/23/08-80044-017	150.
10.	OFFICERS AND DIREC	CTORS			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MESHOVER, STEPHEN 8701 KENMARE COVE ORLANDO, FL 32836					•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MARIE, OLIVIA 12 PRINCESS GATE OAKDALE, NY 11769					
TITLE						

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

631-669-0494

Applied For

Not Applicable