

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004127

Entity Name: DHI, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

319 SW WASHINGTON ST
STE 614
PORTLAND, OR 97204

New Principal Place of Business:

Current Mailing Address:

319 SW WASHINGTON ST
STE 614
PORTLAND, OR 97204

New Mailing Address:

FEI Number: 23-2904467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DRIVE #312 (DOOR CODE 125)
MIAMI BEACH, FL 331396629 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, DAVID
Address: 319 SW WASHINGTON ST., STE 614
City-St-Zip: PORTLAND, OR 97204

Title: C () Delete
Name: KEJ, ASGER
Address: AGERN ALLE 5, 2970 HOERSHOLM
City-St-Zip: DENMARK,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, ROBERT S PHD
Address: 319 SW WASHINGTON ST., STE 614
City-St-Zip: PORTLAND, OR 97204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BIRNBACH, JACK D CPA
Address: 319 SW WASHINGTON SUITE 614
City-St-Zip: PORTLAND, OR 97204

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: JACK BIRNBACH

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

Date