2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J99480

May 31, 2007 Secretary of State Entity Name: DSI DESIGN SERVICES INCORPORATED

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

1778 N PARK AVE SUITE 100 MAITLAND, FL 32751

New Mailing Address: Current Mailing Address:

1778 N PARK AVE SUITE 100 MAITLAND, FL 32751

FEI Number: 59-2865653 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:

CERAVOLO, ROBERT J. MUSE, EDDIE L PRES. 1029 ALBA DRIVE 1280 DELK ROAD ORLANDO, FL 32804 LONGWOOD, FL 32779 US 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: EDDIE L. MUSE 05/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: () Delete Title: PRFS (X) Change () Addition

MUSE, EDDIE L., Name: Name: MUSE, EDDIE L., 1280 DELK RD. 1280 DELK RD. Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: (X) Delete Title: () Change () Addition

CERAVOLO, ROBERT J., Name: Name: 1029 ALBA DR. Address: Address: ORLANDO, FL 32804 City-St-Zip: 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: EDDIE L. MUSE **PRES** 05/31/2007