

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43274

Entity Name: DPL COMPUTING, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

623 E ATLANTIC BLVD
#6037
POMPANO BEACH, FL 33060

Current Mailing Address:

623 E ATLANTIC BLVD
#6037
POMPANO BEACH, FL 33060

New Principal Place of Business:

72 E MCNAB RD
#4
POMPANO BEACH, FL 33060

New Mailing Address:

72 E MCNAB RD
#4
POMPANO BEACH, FL 33060

FEI Number: 65-0127589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, DAVID P PRES
623 E ATLANTIC BLVD
SUITE 6037
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LIPTON, DAVID P PRES
72 E MCNAB RD
#4
POMPANO BEACH, FL 33060 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPTON, DAVID P.,
Address: 623 E ATLANTIC BLVD, #6037
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: LIPTON, FAY S.,
Address: 4701 MARTINIQUE DR #A3
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPTON, DAVID P.,
Address: 72 E MCNAB RD #4
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
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: DAVID P LIPTON

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date