2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002364

Entity Name: D-FY-IT, INC.

FILED Apr 27, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|------------------------------------------|---------------------------------------------|----------------------------------|----------------------------------|-----------------------------------------|--|
| | - | . Or Business. | itew i illicipal i idet | , or Basilless. | |
| 16201 S.W 205 | V. 95 AVE. | | | | |
| MIAMI, FL | 33186 US | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 16201 S.W | V. 95 AVE. | | | | |
| 205 MIAMI, FL | 33186 US | | | | |
| | | EEI Number Applied For () | EEI Number Net Appliechie () | Continues of Status Desired () | |
| FEI Number | : 65-0454414 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 13647 DE | ERG, MARLEI ERING BAY DI ABLES, FL 33 | ₹. #152 | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its register | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANG | SES TO OFFICERS AND DIRECTOR | |
| Title: | D (|) Delete | Title: | () Change () Addition | |
| Name: | JOSEFSBERG | | Name: | | |
| Address: City-St-Zip: | 13647 DEERIN CORAL GABLE | IG BAY DR. #152 FS FL 33158 | Address: City-St-Zip: | | |
| Only Of E.p. | 0017.2 07.522 | , | Only of Elp. | | |
| Title: | ED () Delete | | Title: | () Change () Addition | |
| Name: | ZOHLMAN, BAI 7995 SW 73 P | | Name: Address: | | |
| Address: City-St-Zip: | MIAMI, FL 331 | | City-St-Zip: | | |
| Only Of Lip. | 17117 11711, 1 2 00 1 | | ony or z.p. | | |
| Title: | P () Delete | | Title: | () Change () Addition | |
| Name: | GAZITUA, RAL | | Name: | | |
| Address: | | E POINT DRIVE | Address: | | |
| City-St-Zip: | MIAMI, FL 331 | 5/ | City-St-Zip: | | |
| Title: | S (|) Delete | Title: | () Change () Addition | |
| Name: | BRIGGS, EDS | | Name: | | |
| Address: | 201 SOUTH BI | SCAYNE BOULEVARD | Address: | | |
| City-St-Zip: | MIAMI, FL 331 | 32 | City-St-Zip: | | |
| Title: | D (X) Delete GERVAIS, MICHELLE | | Title: | () Change () Addition | |
| Name: | | | Name: | | |
| Address: | 200 SOUTH BI | SCAYNE BOULEVARD SUITE 3400 | Address: | | |
| City-St-Zip: | MIAMI, FL 331 | 31 | City-St-Zip: | | |
| Title: | Т (|) Delete | Title: | () Change () Addition | |
| Name: | BLANCO, FELI | | Name: | ., | |
| Address: | 1111 BRICKEL | | Address: | | |
| City-St-Zip: | MIAMI, FL 331 | 31 | City-St-Zip: | | |

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA ZOHLMAN ED 04/27/2006