2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Mar 10, 2008 08:00 AM **DOCUMENT # P00000117056 Secretary of State** DTS CONSULTING, INC. Principal Place of Business Mailing Address 80 SW 8TH ST., STE. 2054 80 SW 8TH ST., STE. 2054 MIAMI, FL 33130 MIAM!, FL 33130 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLIGAN, T. WAYNE DO NOT WRITE 821 SOUTH SHORE DR. MIAMI BEACH, FL 33141-2409 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARRA, JOSE F NAME 80 SW 8 STREET # 2054 STREET ADDRESS H00000854074 CITY-ST-ZIP MIAMI, FL 33130 03/26/08-80093-018 158.75 VPST TITLE MILLIGAN, WAYNE NAME STREET ADDRESS 80 SW 8 ST # 2054 CITY-ST-ZIP MIAMI, FL 33130 VΡ TITLE BAAS, EDWARD A 80 SW 8 ST # 2054 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

SIGNATURE: P. Noyue herbegon T. WAYNE MULLIGAN 3-7-08 305-381-6311

SIGNATURE AND TYPED OF PRINTED MYRE OF BIGHING OFFICER OR DRECTOR

Date

Date

Detar

De