2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000117431 FILED 1. Entity Name DPT HOLDINGS, INC. 06 APR 25 AM 9: 10 Principal Place of Business Mailing Address TALL CHAPTER FOR STATE 10124 FOXHURST CT 10124 FOXHURST CT ORLANDO, FL 32836 ORLANDO, FL 32836 # 15875 CR2E034 (11/05) O (No Chg-P 02102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAYSE, SHELLY C 10124 FOXHURST COURT ORLANDO, FL. 32836 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TEITELBAUM, DOUGLAS P 885 THIRD AVE 34TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP 800074180668 05/08/06--01026--010 **1040.00 TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.