2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # P00000117431 DPT HOLDINGS, INC. Principal Place of Business Mailing Address 10124 FOXHURST CT 10124 FOXHURST CT ORLANDO, FL 32836 ORLANDO, FL 32836 04102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3698405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYSE, SHELLY C DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE U00000913577 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U5/U8/U8-80021-020 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TEITELBAUM, DOUGLAS P 885 THIRD AVE 34TH FLOOR STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-ZIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR