

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008397

Entity Name: DARS CORPORATION

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

900 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333111602

New Principal Place of Business:

900 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333111602 US

Current Mailing Address:

900 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333111602

New Mailing Address:

900 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333111602 US

FEI Number: 65-1085855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLETIAN, DIRAM
900 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333111602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEVLETIAN, DIRAN
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEVLETIAN, DIRAN
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

Title: VP () Change (X) Addition
Name: DEVLETIAN, MARIA T
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

Title: D () Change (X) Addition
Name: DEVLETIAN, ARAM
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

Title: D () Change (X) Addition
Name: DEVLETIAN, DIRAN JR
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

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: DIRAN DEVLETIAN

PD

08/29/2007

Electronic Signature of Signing Officer or Director

Date