

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044553

FILED
Apr 12, 2007
Secretary of State

Entity Name: DEPOSITORY SERVICES, INC.

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 334873540 US

New Principal Place of Business:

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 334873540 US

New Mailing Address:

FEI Number: 65-0708495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RICHARD W
3275 WEST HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 334873540 US

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: JOHN J SLAVIC

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEAN, RICHARD W
Address: 3275 WEST HILLSBORO BLVD., SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SLAVIC, JOHN J
Address: 1075 BROKEN SOUND PARKWAY NW SUITE 100
City-St-Zip: BOCA RATON, FL 334873540 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J SLAVIC

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date