2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 12, 2007 08:00 AM **DOCUMENT # P02000085684** Secretary of State 1. Entity Name D & S BUILDING INC. Principal Place of Business Mailing Address 1435 NW 68 TERR 1435 NW 68 TERR MARGATE, FL 33063 MARGATE, FL 33063 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3646904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARIGLIO, GENNARO JR DO NOT WRITE 10800 BISCAYNE BLVD STE 750 MIAMI, FL 33161 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST D'ANDREA, PAUL F NAME STREET ADDRESS 1435 NW 68 TERR CITY-ST-ZIP MARGATE, FL 33063 U00000584728 01/12/07-80047-025 150.00 TETT F NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CETY-ST- RP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MEE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 1 19, 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 cath; 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.