

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112246

Entity Name: D. L. S., INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1001 N.W 90TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1001 N.W 90TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 56-2298638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, DAMON
1001 NW 90TH STREET
MIAMI, FL 33150 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ROLLE, DAMON
Address: 1001 NW 90TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROLLE, DAMON D CEO
Address: 1001 NW 90TH STREET
City-St-Zip: MIAMI, FL 33150

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: DAMON D. ROLLE, CEO

MR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date