

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042798

Entity Name: DS & M EXOTICS, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
222
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

165 NW 196 ST
MIAMI GARDENS, FL 33169

Current Mailing Address:

20127 NW 28 CT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 86-1059443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: D () Delete
Name: MCKENZIE, DAMION O
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: MCKENZIE, DENVER
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRAHAM, RONETT
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

Title: T () Change (X) Addition
Name: WOODS, SHAYLA
Address: 20501 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

Title: O () Change (X) Addition
Name: GRAHAM, FABIAN
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

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: DAMION MCKENZIE

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date