

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069567

Entity Name: DCS AND ASSOCIATES, INC.

FILED
May 09, 2006
Secretary of State**Current Principal Place of Business:**1711 NW 46 AVENUE
217
LAUDERHILL, FL 33313**New Principal Place of Business:**6919 W BROWARD BOULEVARD
SUITE 217
PLANTATION, FL 33317**Current Mailing Address:**6919 W. BROWARD BOULEVARD
217
PLANTATION, FL 33317**New Mailing Address:**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:CRUTCHFIELD-SPARROW, DIONE
6919 W. BROWARD BOULEVARD
217
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**CRUTCHFIELD, DIONE
6919 W. BROWARD BOULEVARD
217
PLANTATION, FL 33317 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: DIONE CRUTCHFIELD

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CRUTCHFIELD-SPARROW, DIONE
Address: 6919 W. BROWARD BOULEVARD, SUITE 217
City-St-Zip: PLANTATION, FL 33317Title: D () Delete
Name: RENISHA, GLINTON
Address: 6919 W. BROWARD BOULEVARD, SUITE 217
City-St-Zip: PLANTATION, FL 33317Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CRUTCHFIELD, DIONE
Address: 6919 W. BROWARD BOULEVARD, SUITE 217
City-St-Zip: PLANTATION, FL 33317Title: V PR (X) Change () Addition
Name: RENISHA, GLINTON
Address: 6919 W. BROWARD BOULEVARD, SUITE 217
City-St-Zip: PLANTATION, FL 33317Title: SEC () Change (X) Addition
Name: BARBARA, POPE
Address: 116 W MERRICK ROAD 3F
City-St-Zip: FREEPORT, NY 11520 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: DIONE CRUTCHFIELD

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date