

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101424

Entity Name: DIRECT FABRICATION SOLUTIONS INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

4801 LINTON BLVD
#11 A606
DELRAY BEACH, FL 33445

Current Mailing Address:

4801 LINTON BLVD.
#11A606
DELRAY BEACH, FL 33445

New Principal Place of Business:

2310 SE 2ND STREET
SUITE 5
BOYNTON BEACH, FL 33435

New Mailing Address:

2310 SE 2ND STREET
SUITE 5
BOYNTON BEACH, FL 33435

FEI Number: 26-0071440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, MARC A
2647 S.E. 27TH LANE
65A
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZO, MARC A
Address: 4801 LINTON BLVD. # 11 A606
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Delete
Name: RIZZO, MARC A
Address: 4801 LINTON BLVD. # 11A606
City-St-Zip: BOYNTON BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, MARC A
Address: 2647 SE 27TH LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: MARC A. RIZZO

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date