

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096679

Entity Name: DSN HOLDINGS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

200 CHURCH STREET
BURLINGTON, VT 05401

New Principal Place of Business:

1814 SHERMAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

200 CHURCH STREET
BURLINGTON, VT 05401

New Mailing Address:

1814 SHERMAN STREET
HOLLYWOOD, FL 33020

FEI Number: 20-1290430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
C/O ABRAMS ANTON P.A.
2255 GLADES ROAD, SUITE 411-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NOVOSELLER, DAVID S
1814 SHERMAN STREET
HOLLYWOOD, FL 33020 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: DAVID S NOVOSELLER

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NOVOSELLER, DAVID S
Address: 200 CHURCH STREET
City-St-Zip: BURLINGTON, VT 05401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NOVOSELLER, DAVID S
Address: 1814 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: DAVID S NOVOSELLER

PSTD

02/05/2008

Electronic Signature of Signing Officer or Director

Date