2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Jul 07, 2006 08:00 AN **DOCUMENT # P04000153469 Secretary of State** D.S. FABRICATION, INC. Mailing Address Principal Place of Business 554 SW 180TH AVE. 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL. 33029 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0283373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAYERS, DAVID 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligatio SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE SAYERS, DAVID NAME STREET ADDRESS 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 CITY-ST-ZIP U00000568336 TILE 07/07/06-80004-018 150.00 DERNIER, JOHN NAME STREET ADDRESS 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reverver or true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all afteress, with all other like empowered.

FILED