2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 08:00 AN **DOCUMENT # P04000153469 Secretary of State** 1. Entity Name D.S. FABRICATION, INC. Principal Place of Business Mailing Address 554 SW 180TH AVE. 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (11/05) 02132008 4. FEI Number Applied For 30-0283373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAYERS, DAVID 554 SW 180TH AVE. PEMBROKE PINES, FL 33029 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 obligations of registered agent. Signature, typed or printed nems of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SAYERS, DAVID NAME 554 SW 180TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE U00000829884 02/26/08-80061-002 150.00 DERNIER, JOHN NAME STREET ADDRESS 554 SW 180TH AVE. CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME BROWNIGH, RANDALL STREET ADDRESS 554 SW 180 AVE. PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 trusted 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 an address with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED