

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157768

Entity Name: DH4, INC

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

22191 POWERLINE ROAD  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

22191 POWERLINE ROAD  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 20-1897759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, TODD  
22191 POWERLINE ROAD  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

WEISS, TODD  
22191 POWERLINE ROAD  
1A  
BOCA RATON, FL 33433 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: TODD WEISS

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEISS, TODD  
Address: 22191 POWERLINE ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP ( ) Delete  
Name: CLARK, JOSEPH S  
Address: 22191 POWERLINE ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

Title: S ( ) Delete  
Name: SCHIANO, VINCENT  
Address: 22191 POWERLINE ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD WEISS

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date