2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P05000026563 1. Entity Name D.S.L.I., INC. Principal Place of Business Mailing Address 6599 140TH LANE 6599 140TH LANE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 41-2172461 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RIGGINS, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 6599 140TH LANE PALM BEACH GARDENS FL 33418 City Zio Code 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Land familiar with, and accept the obligations of registered agent. SIGNATURE grant typed or period came of registered operational telefropticasies (NOTE: Registered Agent ergo stand required which reins sating-DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centributión. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIPECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, HEE Derete TITLE Change Addition NAME RIGGINS, EDWARD D NAME U00000806131 02/06/08-80029-023 158.75 STREET ADDRESS 6599 140TH LANE STREET AUDRESS City-St-7/2 PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Darele TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS 011Y-S1-7/2 CHY-SI-ZIP Change IDLE ☐ De:ele THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP His F Daiete Change Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-218 CITY-ST-ZIP THE ☐ Defete THEF Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY+ST- ZIP THEF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-ZIP

1/26/08 561346 9905 NING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all off or like empowered.

if changed, or on an attachment

SIGNATURE