

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093082

Entity Name: DBS CONSULTING, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

4450 CAMINO REAL WAY
FT. MYERS, FL 33966

New Principal Place of Business:

4450 CAMINO REAL WAY
FT. MYERS, FL 33966 US

Current Mailing Address:

4450 CAMINO REAL WAY
FT. MYERS, FL 33966

New Mailing Address:

4450 CAMINO REAL WAY
FT. MYERS, FL 33966 US

FEI Number: 20-3094339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSATO, STEPHEN
4450 CAMINO REAL WAY
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SPOSATO, STEPHEN G
4450 CAMINO REAL WAY
FT. MYERS, FL 33966 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: STEPHEN G. SPOSATO

10/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SPOSATO, STEPHEN G
Address: 4450 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

Title: VT () Delete
Name: SMITH, BRIAN R
Address: 4450 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOSATO, STEPHEN G
Address: 4450 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966 US

Title: VT (X) Change () Addition
Name: SMITH, BRIAN R
Address: 4450 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966 US

Title: S () Change (X) Addition
Name: GASPERINI, GARY
Address: 4450 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966 US

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: STEPHEN G. SPOSATO

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date