2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P05000094474** 1. Entity Name D S CONSTRUCT INC. Mailing Address Principal Place of Business 2850 SW 11TH PLACE 2850 SW 11TH PLACE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3317076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLANCY, MICHELE R DO NOT WRITE 2850 SW 11TH PLACE DEERFIELD BEACH, FL 33442 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P.VP TITLE NAME CLANCY, DAVID S STREET ADDRESS 2850 SW 11TH PLACE CITY-ST-7IP DEERFILED BEACH, FL 33442 TITLE CLANCY, DAVID S NAME STREET ADDRESS 2850 SW 11TH PLACE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE CLANCY, MICHELE R NAME STREET ADDRESS **2850 SW 11TH PLACE** DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. Thereby 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 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 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

TURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.21.08

701-644-6168

Daytime Phone #