2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 8:00 am DOCUMENT # P05000098242 **Secretary of State** DLS CONSULTING, INC. 02-28-2007 90011 042 ***150.00 Principal Place of Business Mailing Address **5022 PINELAKE RD 5022 PINELAKE RD** WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3414354 Not Applicable Zip Country Zio 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 Mama SHORT, DWIGHT L Street Address (P.O. Box Number is Not Acceptable) 5022 PINELAKE RD WESLEY CHAPEL, FL 33543 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE Delete PRESIDENT SHORT, DWIGHT L NAME NAME DWIGHT L. SHORT STREET ADDRESS 5022 PINELAKE RD STREET ADDRESS 5022 PINELAKE ROAD WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33543 TITLE ☐ Delete TITLE SECRETARY ☐ Addition SHORT, MARLENE R MARLENE R. SHORT 5022 PINELAKE ROAD NAME NAME 5022 PINELAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-71P ZEPHYRHILLS, FL 33543 CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 supparture 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 frustee empowered to execute this report as frequired by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

FILED

Dwight L. Short

SIGNATURE: X