

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154841

Entity Name: DN COMPUTER CONSULTING, INC

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

4101 PINE TREE DRIVE #1424  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4101 PINE TREE DRIVE #1424  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 56-2543826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUFELD, DANIEL  
665 NE 195TH STREET  
APT 326  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

NEUFELD, DANIEL  
4101 PINE TREE DRIVE  
APT 1424  
MIAMI, FL 33140 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: DANIEL NEUFELD

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEUFELD, DANIEL  
Address: 665 NE 195TH STREET APT 326  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete  
Name: NEUFELD, DANIEL  
Address: 665 NE 195TH STREET APT 326  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: NEUFELD, DANIEL  
Address: 665 NE 195TH STREET APT 326  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEUFELD, DANIEL  
Address: 4101 PINE TREE DRIVE APT 1424  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change ( ) Addition  
Name: NEUFELD, DANIEL  
Address: 4101 PINE TREE DRIVE APT 1424  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: NEUFELD, DANIEL  
Address: 4101 PINE TREE DRIVE APT 1424  
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL NEUFELD

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date