

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159299

FILED
Mar 30, 2008
Secretary of State

Entity Name: DKS BUSINESS & INVESTMENTS INC

Current Principal Place of Business:

15648 SW 53RD ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15648 SW 53RD ST.
MIRAMAR, FL 33027

New Mailing Address:

15837 SW PINES BLVD.
PEMBROKE PINES, FL 33027

FEI Number: 76-0812688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANT, KETTLY
15648 SW 53RD ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DEFRANT, KETTLY E MRS.
15648 SW 53RD ST.
MIRAMAR, FL 33027 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: KETTLY E. DEFRANT

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFRANT, KETTLY
Address: 15648 SW 53RD ST.
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M. () Change (X) Addition
Name: DEFRANT, JACQUES MR.
Address: 15648 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33027

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: KETTLY E. DEFRANT

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date