2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 1

FILED **ANNUAL REPORT** Feb 02, 2007 08:00 AM **DOCUMENT # P05000164039 Secretary of State** 1. Entity Name D.P. SALES INC. Principal Place of Business Mailing Address 12522 NW 10TH CT 12522 NW 10TH CT SUNRISE, FL 33323 SUNRISE, FL 33323 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3949210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICOW, DAVID L DO NOT WRITE 12522 NW 10TH CT SUNRISE, FL 33323 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000618184 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/08/07-80019-015 150.00 After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME PICOW, DAVID STREET ADDRESS 12522 NW 10TH CT CITY-ST-ZIP SUNRISE, FL 33323 TITLE BOUMAN, HILA STREET ADDRESS 12522 NW 10TH CT CITY-ST-ZIP SUNRISE, FL 33323 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 charged, or on an attachment with an address, with all other like empowered.