2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P06000051901** 04-30-2008 90176 025 ***150.00 1. Entity Name DI SOLUTIONS, INC. Principal Place of Business Mailing Address 6590 SW 5 ST 6590 SW 5 ST 60033052 MARGATE, FL 33068 US MARGATE, FL 33068 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CB2E034 (12/06) Chq-P Applied For 4. FEI Number City & State City & State 20-4678154 Not Applicable Zip Zip Country 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 Name DUEMIG, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 6590 SW 5 ST MARGATE, FL 33068 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P/S/T TITLE X KTI Change ■ Addition TITLE ☐ Delete DUEMIG, TIMOTHY J NAME MAME STREET ADDRESS 6590 SW 5 ST STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33068 CITY - ST - ZIP D/VP XK Change ☐ Delete TITLE ■ Addition TITLE DUEMIG, CARISSA M NAME NAME STREET ADDRESS 6590 SW 5 ST STREET ADDRESS CITY - ST - 7IP CITY - ST - ZiP MARGATE, FL 33068 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - ST - ZIP Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP FITLE ☐ Chance ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED