

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073968

FILED
Apr 15, 2008
Secretary of State

Entity Name: DHVT, INC.

Current Principal Place of Business:

1550 EAST MISSOURI
SUITE 300
PHOENIX, AZ 85014 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 16460
PHOENIX, AZ 85011 US

New Mailing Address:

FEI Number: 20-5012328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN TUYL, LARRY
Address: 1550 E. MISSOURI, STE 300
City-St-Zip: PHOENIX, AZ 85014 US

Title: VP () Delete
Name: VAN TUYL, PATRICIA A
Address: 1550 E MISSOURI, STE 300
City-St-Zip: PHOENIX, AZ 85014 US

Title: ST () Delete
Name: CADY, ALLAN M
Address: 1550 E MISSOURI, STE 300
City-St-Zip: PHOENIX, AZ 85014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN TUYL, LARRY
Address: 13237 MONTFORT #802
City-St-Zip: DALLAS, TX 75240 US

Title: VP (X) Change () Addition
Name: VAN TUYL, PATRICIA A
Address: 3219 E. CAMELBACK ROAD #837
City-St-Zip: PHOENIX, AZ 85018 US

Title: ST (X) Change () Addition
Name: CADY, ALLAN M
Address: 7601 N. CENTRAL AVENUE #24
City-St-Zip: PHOENIX, AZ 85020 US

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: ALLAN M CADY

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date