2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104713

Entity Name: DNE SOLUTIONS, INC.

FILED May 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3715 VICTORIA RD 1100 N ROYAL POINCIANA BLVD

WEST PALM BEACH, FL 33411 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

3715 VICTORIA RD 1100 N ROYAL POINCIANA BLVD WEST PALM BEACH, FL 33411 MIAMI SPRINGS, FL 33166

FEI Number: 20-5357701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EWING, DONALD
3715 VICTORIA RD
WEST PALM BEACH, FL 33411 US
EWING, DONALD
1100 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: 05/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EWING, DONALD

Address: 3715 VICTORIA RD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete Name: ROEL, EDUARDO

Address: 3715 VICTORIA RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: EWING, DONALD

Address: 1100 N ROYAL POINCIANA BLVD City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V (X) Change () Addition

Name: ROEL, EDUARDO

Address: 1100 N ROYAL POINCIANA BLVD City-St-Zip: MIAMI SPRINGS, FL 33166

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: DONALD EWING P 05/13/2007