

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107133

Entity Name: D&S TECH INC.

FILED
Jul 01, 2007
Secretary of State

Current Principal Place of Business:

715 CRANDON BLVD.
APT. 305
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

715 CRANDON BLVD.
APT. 305
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

251 CRANDON BLVD.
APT. 722
KEY BISCAYNE, FL 33149 US

New Mailing Address:

251 CRANDON BLVD.
APT. 722
KEY BISCAYNE, FL 33149 US

FEI Number: 20-5483571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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

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: D,P () Delete
Name: CENCI, DANTE
Address: 715 CRANDON BLVD., APT. 305
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CENCI, DANTE
Address: 251 CRANDON BLVD., APT. 722
City-St-Zip: KEY BISCAYNE, FL 33149 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: DANTE CENCI

P

07/01/2007

Electronic Signature of Signing Officer or Director

Date