2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P93000050735 1. Entity Name D B SOUTHLAND SALES, INC. Principal Place of Business Mailing Address 8618 DUKE CT. E 8618 DUKE CT. E **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0425501 Not Applicable Z_{ip} Z:p 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 Namo PHILLIPS, EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 1881 UNIVERSITY DR. SUITE 206 CORAL SPRINGS FL 33071 City 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 II am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typed or primed hanks of registered opent and the Tianol case. (NOTE: Registered Againt's graturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defere TITLE Change Addition HANAAA992749 NAME BAKER, DORIS M NAME 04/23/08-80118-016 150.00 STREET ADDRESS 8618 DUKE CT E STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele nn.e Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Derete 1016 ☐ Change Addition JAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Darete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP De-ele ☐ Change Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08 56/-733-0234 Date Date Day, no Proces