2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 28, 2008 8:00 am DOCUMENT # P95000047568 Secretary of State 1. Entity Name DATA SYSTEMS AND STORAGE, INC. 01-28-2008 90041 024 ***150.00 Principal Place of Business Mailing Address 91 NE 1216TH STREET P O BOX 2538 CROSS CITY, FL 32628 CROSS CITY, FL 32628 US US 2. Principal Place of Business - No P.O. Box # 91 NE 126 5 Street 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01222008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For Cr<u>oss (</u> 59-3323256 Not Applicable Zip 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 HODGES, RAYMOND H Street Address (P.O. Box Number is Not Acceptable) 91 NE 126TH STREET CROSS CITY, FL 32628 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HODGES, RAYMOND H JR. NAME NAME STREET ADDRESS 91 NE 126TH STREET STREET ADDRESS CITY-ST-ZIP CROSS CITY, FL 32628 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 teport 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.

Raymond H. Hodges Jr

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