

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036916

Entity Name: DLS CONSULTANTS, INC.

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

803 MILLS ESTATE PLACE  
CHULUOTA, FL 32766

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 622241  
OVIEDO, FL 32762

**New Mailing Address:**

FEI Number: 59-3504884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, DAVID L  
803 MILLS ESTATE PLACE  
OVIEDO, FL 32766 US

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

SMITH, DAVID L  
803 MILLS ESTATE PLACE  
CHULOTA, FL 32766 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2007

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SMITH, DAVID L  
Address: 803 MILLS ESTATE PL.  
City-St-Zip: OVIEDO, FL 32766

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID L. SMITH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

04/26/2007

\_\_\_\_\_  
Date