

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000103434

Entity Name: DAC-COM SOLUTIONS, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

7290 PIONEER LAKES CIR
SUITE 401
PALM BEACH, FL 33413

Current Mailing Address:

7290 PIONEER LAKES CIR
PALM BEACH, FL 33413

New Principal Place of Business:

2530 KEY LARGO LN
SUITE 401
FT LAUDERDALE, FL 33312

New Mailing Address:

2530 KEY LARGO LN
FT LAUDERDALE, FL 33312

FEI Number: 65-0882972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN R JR
7290 PIONEER LAKES CIR
SUITE # N
PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

FRITZ, CAROL
2530 KEY LARGO LN
FT LAUDERDALE, FL 33312 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: CAROL FRITZ

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: COHEH, DEBRA
Address: 7290 PIONEER LAKES CIR
City-St-Zip: PALM BEACH, FL 33413

Title: MGRM () Delete
Name: COHEN, STEVEN
Address: 7290 PIONEER LAKES CIR
City-St-Zip: PALM BEACH, FL 3314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRITZ, CAROL
Address: 2530 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: LEWIS, MICHELLE
Address: 2530 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: GAITAN, FRANK
Address: 2530 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

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: CAROL FRITZ

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date