2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107538

Entity Name: DAS RESOURCES, INC.

FILED Jul 11, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2700 NORTH MILITARY TRAIL 2600 NORTH MILITARY TRAIL

SUITE 210 SUITE 125

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2700 NORTH MILITARY TRAIL 2600 NORTH MILITARY TRAIL

SUITE 210 SUITE 125

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 65-0883993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, DEENA
2700 N MILITARY TRAIL
SUITE 210

FREEMAN, DEENA
2600 N MILITARY TRAIL
SUITE 125

SUITE 210 SUITE 125
BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 07/11/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FREEMAN, DEENA Name: FREEMAN, DEENA

Address: 2700 N MILITARY TRAIL SUITE 210 Address: 2600 N MILITARY TRAIL SUITE 125

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Name: SHMUELI, DAVID Name: SHMUELI, DAVID

Address: 2700 N MILITARY TRAIL STE 210 Address: 2600 N MILITARY TRAIL STE 125 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEENA FREEMAN D 07/11/2005