2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026805

Entity Name: DMC COMPONENTS INTERNATIONAL, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11315 CORPORATE BLVD. 4202 METRIC DR.

STE 309 WINTER PARK, FL 32792 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

11315 CORPORATE BLVD. 4202 METRIC DR. STE 309 WINTER PARK, FL 32792

ORLANDO, FL 32817

FEI Number: 59-3566455 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:

DATHE, MICHAEL P
P.O. BOX 622753
4202 METRIC DR.
WINTED BARK EL 22702 LIS

OVIEDO, FL 32762 US WINTER PARK, FL 32792 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: MICHAEL P DATHE 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DATHE, MICHAEL P
 Name:
 DATHE, MICHAEL P

 Address:
 P.O. BOX 622753
 Address:
 4202 METRIC DR

 City-St-Zip:
 OVIEDO, FL 32762
 City-St-Zip:
 WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P DATHE PRES 02/16/2006