## Apr 13, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P99000096207** 04-13-2007 90157 007 \*\*\*150.00 1. Entity Name DCI PRODUCTS, INC. Principal Place of Business Mailing Address 3900 N HILLS DR #114 3900 N HILLS DR #114 40059044 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3929 PEMBROKE Rd P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Cha-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State HOLLYWOOD 65-0959626 Not Applicable \$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 DONALD CREPEAU, DONALD P SR Street Address (P.O. Box Number is Not Acceptable) 3900 N HILLS DR #114 HOLLYWOOD, FL 33021 RUCHANAN Hwood 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. 4-10-01 DONALD herrou ered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ABDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DONALD CREPERU PRES TChange TITLE ☐ Delete TITLE CREPEAU, DONALD P SR NAME NAME 3417 BUCHANOST STREET ADDRESS 3900 N HILLS DR #114 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE DONALD P. CREPEAU ■ Addition NAME NAME 3417 BUCHANAN ST. STREET ADDRESS STREET ADDRESS HO114 WOOD FL. 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Addition TITLE TITI F NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 report 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.

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CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #