

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096207

Entity Name: DCI PRODUCTS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

3929 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

5933 RAVENSWOOD ROAD
BB16
HOLLYWOOD, FL 33312

Current Mailing Address:

P.O. BOX #1105
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0959626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREPEAU, DONALD P SR
3417 BUCHANAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREPEAU, DONALD P SR
Address: 3417 BUCHAMA
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREPEAU, DONALD P
Address: 3417 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DONALD P CREPEAU

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date