

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S62117

Entity Name: DNA COUNSELORS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

4211 SW 109TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4211 SW 109TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0277741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, MARTIN L. JR.
4211 SW 109TH COURT
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BALLESTER, MARIA
Address: 4211 SW 109TH COURT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRACEY, MARTIN DR.
Address: 4211 SW 109TH COURT
City-St-Zip: MIAMI, FL 33165 US

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: MARTIN TRACEY

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date