

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67733

FILED
Apr 22, 2006
Secretary of State

Entity Name: DSZ CORPORATION, INC.

Current Principal Place of Business:

10748 N SARASOTA DR
COOPER CITY, FL 33026

New Principal Place of Business:

10748 N SARATOGA DR
COOPER CITY, FL 33026 US

Current Mailing Address:

10748 N SARASOTA DR
COOPER CITY, FL 33026

New Mailing Address:

10748 N SARATOGA DR
COOPER CITY, FL 33026 US

FEI Number: 65-0273442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIN CARL D.
10748 N. SARASOTA DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

DAVIN CARL D.
10748 N. SARATOGA DR.
COOPER CITY, FL 33026 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIN, CARL,
Address: 10748 N. SARASOTA DRIVE
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: ZUBRIK, NADJA,
Address: 10748 N. SARASOTA DRIVE
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: ZUBRIK, ALFONZ,
Address: 10748 N. SARASOTA DRIVE
City-St-Zip: COOPER CITY, FL

Title: VD () Delete
Name: SKRABUT, PAUL,
Address: 10748 N. SARASOTA DRIVE
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: DAVIN, LISA
Address: 10748 N. SARASOTA DRIVE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIN, CARL,
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D (X) Change () Addition
Name: ZUBRIK, NADJA,
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D (X) Change () Addition
Name: ZUBRIK, ALFONZ,
Address: 10748 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VD (X) Change () Addition
Name: SKRABUT, PAUL,
Address: 10748 N. SARATOGA DR.
City-St-Zip: COOPER CITY, FL 33026 US

Title: ST (X) Change () Addition
Name: DAVIN, LISA
Address: 10748 N. SARATOGA DR.
City-St-Zip: COOPER CITY, FL 33026 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: CARL D. DAVIN

PD

04/22/2006

Electronic Signature of Signing Officer or Director

Date