2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67733

Entity Name: DSZ CORPORATION, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10748 N SARATOGA DR COOPER CITY, FL 33026 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAVIN, CARL, Name: Name: 10748 N. SARATOGA DRIVE Address: Address: City-St-Zip: COOPER CITY, FL 33026 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: ZUBRIK, NADJA. Name: 10748 N. SARATOGA DRIVE Address: Address: COOPER CITY, FL 33026 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ZUBRIK, ALFONZ, Name: Name: 10748 N. SARATOGA DRIVE Address: Address: City-St-Zip: COOPER CITY, FL 33026 US City-St-Zip: Title: VD () Delete Title: () Change () Addition SKRABUT, PAÚL, Name: Name: Address: 10748 N. SARATOGA DR. Address: City-St-Zip: COOPER CITY, FL 33026 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: DAVIN, LISA Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARL D. DAVIN PRES 04/29/2008

10748 N. SARATOGA DR.

COOPER CITY, FL 33026 US

Address: City-St-Zip: