

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21428

FILED
Apr 11, 2008
Secretary of State

Entity Name: DYNAMIC SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

555 SW 12TH AVE
SUITE 102
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 SW 12TH AVE
SUITE 102
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6499 POWERLINE RD
SUITE 306
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6499 POWERLINE RD
SUITE 306
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0320065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ.
2000 GLADES RD., STE. 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANER, THOMAS U ESQ.
399 W. PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEICHER, WILLIAM,
Address: 13544 NORTHUMBERLAND CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: KIRKWOOD, ROBERT
Address: 11222 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM TEICHER

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date