

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017985

FILED
Jan 31, 2008
Secretary of State

Entity Name: DIGITAL SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

3501 FRONTAGE RD
SUITE 175
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25931
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3364288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, DONALD E
907 ALLEGRO LANE
APOLLO BEACH, FL 33572 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: PD () Delete
Name: BROUGHTON, DONALD E
Address: 907 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD () Delete
Name: BROUGHTON, LINDA M
Address: 907 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: LINDA M BROUGHTON

STD

01/31/2008

Electronic Signature of Signing Officer or Director

Date