2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 8:00 am **DOCUMENT # 339134** Secretary of State 05-02-2007 90038 027 ***150.00 AMERICAN DISH SERVICE OF SOUTHERN FLORIDA. INC Principal Place of Business Mailing Address 1331 S DIXIE HWY P.O. BOX 2311 POMPANO BEACH FL 33061 # 11A POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 43-0948538 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADOUR SR WERNER, SUSAN B 2.0. Box Number is Not Acceptable) 5. D/X/E H WY BAY 11A 1257 SUNNIDALE LN ORMOND BEACH FL 32174 33060 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ROVR BADOUR JR MFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TS TITLE Delete HHE Change Addition WERNER, SUSAN NAME POYRBADOUR JR 13315 DIXIE HWY 1257 SUNNIDALE LN STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 BMPANOBEN, FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete SUSANWERNER MITCHELL B Change THILE Addition BADOUR, ROY R JR NAME NAME 50704STERBAYDRIVE 1610 NW 4TH AVE STREET ADDRESS STREET ADDRESS ORMIONA BEH, FL 32174 FORT LAUDERDALE FL 33311 CITY-S1-ZIP CITY - ST - ZIP TOTLE ☐ Delete HIBE Change ☐ Addition BILSIR, KATRENA NAME NAME DELETE 1610 NW TH AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZfP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rough, Bodow & 4-25-07 954-394-3641

FILED