

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339134

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMERICAN DISH SERVICE OF SOUTHERN FLORIDA, INC

Current Principal Place of Business:

1331 S DIXIE HWY
11A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2311
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 43-0948538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOUR, ROY R JR
1331 S. DIXIE HWY BAY
11A
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MITCHELL, SUSAN W
1331 S. DIXIE HWY BAY
11A
POMPANO BEACH, FL 33060 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: SUSAN W MITCHELL

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: BADOUR, ROY R JR
Address: 1331 S. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: MITCHELL, SUSAN W
Address: 507 OYSTER BAY DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MITCHELL, SUSAN W
Address: 1331 S. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: VP () Change (X) Addition
Name: BILSKI, KATARINA M
Address: 3004 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 33141

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: SUSAN W MITCHELL

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date