

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459767

FILED
Jan 03, 2008
Secretary of State

Entity Name: SUN DIGITAL SYSTEMS INC.

Current Principal Place of Business:

1221 SW 17 STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1221 SW 17 STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1548189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JOHN D.
1221 SW 17 STREET
FT. LAUDERDALE, FL 33315 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: PRES () Delete
Name: BROWN, JOHN D.,
Address: 1221 SW 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST () Delete
Name: BROWN, DAVID,
Address: 2750 KATE BOND ROAD
City-St-Zip: MEMPHIS, TN

Title: SECT () Delete
Name: POND, SHEILA SECRET
Address: 1221 SW 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BROWN, DAVID,
Address: 2750 KATE BOND ROAD
City-St-Zip: MEMPHIS, TN

Title: ST (X) Change () Addition
Name: POND, SHEILA SECRET
Address: 1221 SW 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CTO () Change (X) Addition
Name: PETE, BROWN DIR
Address: 5714 LONG ACRE AVENUE
City-St-Zip: MEMPHIS, TN 38134

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: JOHN D. BROWN

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date