

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003761

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: DIGITAL CONSULTING & SOFTWARE SERVICES, INC.

## Current Principal Place of Business:

ONE SUGAR CREEK CENTER BLVD., STE. 500  
SUGAR LAND, TX 77478

## New Principal Place of Business:

2277 PLAZA DRIVE  
SUITE 275  
SUGAR LAND, TX 77479

## Current Mailing Address:

ONE SUGAR CREEK CENTER BLVD., STE. 500  
SUGAR LAND, TX 77478

## New Mailing Address:

2277 PLAZA DRIVE  
275  
SUGAR LAND, TX 77478

FEI Number: 76-0297214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DCP ( ) Delete  
Name: PATTERSON, PATRICIA M  
Address: ONE SUGAR CREEK CENTER BLVD., STE. 500  
City-St-Zip: SUGAR LAND, TX 77478

Title: DCOO ( ) Delete  
Name: PATTERSON, ROBERT L  
Address: ONE SUGAR CREEK CENTER BLVD., STE. 500  
City-St-Zip: SUGAR LAND, TX 77478

Title: DVP ( ) Delete  
Name: PAYNE, MELVA L  
Address: 4555 MANSELL ROAD, STE. 130  
City-St-Zip: ALPHARETTA, GA 30022

Title: S ( ) Delete  
Name: MUELLER, DOUGLAS P  
Address: ONE SUGAR CREEK CENTER BLVD., STE. 500  
City-St-Zip: SUGAR LAND, TX 77478

Title: O ( ) Delete  
Name: MUELLER, DOUGLAS P  
Address: ONE SUGAR CREEK CENTER BLVD., STE. 500  
City-St-Zip: SUGAR LAND, TX 77478

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PATTERSON, PATRICIA M  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

Title: COO (X) Change ( ) Addition  
Name: PATTERSON, ROBERT L  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

Title: VP (X) Change ( ) Addition  
Name: PAYNE, MELVA L  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

Title: CFO (X) Change ( ) Addition  
Name: MUELLER, DOUGLAS P  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

Title: EVP (X) Change ( ) Addition  
Name: MEYER, ROBERT J  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

Title: EVP ( ) Change (X) Addition  
Name: EVERDING, MARK  
Address: 2277 PLAZA DRIVE STE 275  
City-St-Zip: SUGAR LAND, TX 77479

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: DOUGLAS MUELLER

CFO

07/20/2007

Electronic Signature of Signing Officer or Director

Date