

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007018

FILED
Mar 21, 2008
Secretary of State

Entity Name: MULTIBAND SUBSCRIBER SERVICES, INC.

Current Principal Place of Business:

20086 CORTEZ BOULEVARD
BROOKSVILLE, FL 34601

New Principal Place of Business:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

Current Mailing Address:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

New Mailing Address:

FEI Number: 41-1958119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TROY
20086 CORTEZ BOULEVARD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MILLER, DONALD
1924 COCOPLUM WAY
NAPLES, FL 34105 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: DONALD MILLER

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MILLER, DON
Address: 9449 SCIENCE CENTER DRIVE
City-St-Zip: NEW HOPE, MN 55428

Title: P () Delete
Name: BELL, STEVEN
Address: 9449 SCIENCE CENTR DRIVE
City-St-Zip: NEW HOPE, MN 55428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DON
Address: 9449 SCIENCE CENTER DR
City-St-Zip: NEW HOPE, MN 55428

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: STEVEN BELL

CFO

03/21/2008

Electronic Signature of Signing Officer or Director

Date