

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006102

FILED
Mar 31, 2008
Secretary of State

Entity Name: DICTATION SERVICES GROUP, INC.

Current Principal Place of Business:

990 HAMMOND DR. NE, SUITE 120
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

990 HAMMOND DR. NE, SUITE 120
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2659486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGOTT, GRAHAM E
10161 CENTURION PKWY., SUITE 170
JACKSONVILLE, FL 32256 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: PC () Delete
Name: BAMBROUGH, NOEL
Address: 990 HAMMOND DR. NE, SUITE 120
City-St-Zip: ATLANTA, GA 30328

Title: VCTV () Delete
Name: ARGOTT, GRAHAM
Address: 990 HAMMOND DR. NE, SUITE 120
City-St-Zip: ATLANTA, GA 30328

Title: SD () Delete
Name: DENSON, KAREN
Address: 990 HAMMOND DR. NE, SUITE 120
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: CARLOS, JOHN
Address: 990 HAMMOND DR. NE, SUITE 120
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GRAHAM E ARGOTT

VCTV

03/31/2008

Electronic Signature of Signing Officer or Director

Date