

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004486

FILED
Jun 03, 2008
Secretary of State

Entity Name: DIGITAL PRODUCTS OF DELAWARE, INC.

Current Principal Place of Business:

625 SW 9TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

625 SW 9TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0934324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK RD., SUITE 415
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ACOSTA, OSCAR
Address: 625 SW 9TH TERRACE 1
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO () Delete
Name: ACOSTA, OSCAR
Address: 625 SW 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ACOSTA, ANDREW J
Address: 625 SW 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: OSCAR ACOSTA

CD

06/03/2008

Electronic Signature of Signing Officer or Director

Date