

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052590

Entity Name: DISH4U INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1734 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1733 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

7625 SIERRA DRIVE WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1108356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: THOMSON, ANDREW
Address: 7625 SIERRA DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: THOMSON, SANDY
Address: 7625 SIERRA DR W
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMSON, SANDY
Address: 7625 SIERRA DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: THOMSON, RYAN
Address: 7625 SIERRA DR W
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: THOMSON, GREGORY
Address: 7625 SIERRA DR W
City-St-Zip: BOCA RATON, FL 33433

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: SANDY THOMSON

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date