

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009361

Entity Name: DIGITAL BROADCAST, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5127 NW 39TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

2731 NW 41ST STREET
A-2
GAINESVILLE, FL 32606

Current Mailing Address:

5127 NW 39TH AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

2731 NW 41ST STREET
A-2
GAINESVILLE, FL 32606

FEI Number: 80-0031236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERIDETH, ANN L MS
9016 NW 176TH TERRACE
ALACHUA, FL 32615 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: TREA () Delete
Name: DAVIS, JOHN T MR
Address: 9016 NW 176TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: PRES () Delete
Name: DAVIS, JOHN T MR
Address: 2814 NW 104TH COURT UNIT C
City-St-Zip: GAINESVILLE, FL 32606 US

Title: SEC () Delete
Name: MERIDETH, ANN L MS
Address: 9016 NW 176TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

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:

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: JOHN T DAVIS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date