

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051920

FILED  
Jul 15, 2006  
Secretary of State

Entity Name: DIGITAL BROADBAND DESIGN, INC.

## Current Principal Place of Business:

18640 S.W. 28TH COURT  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18640 S.W. 28TH COURT  
MIRAMAR, FL 33029

## New Mailing Address:

1220 INDAIN RUN DR  
821  
CARROLLTON, TX 75010

FEI Number: 48-1258817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ  
444 BRICKELL AVE STE 300  
MIAMI, FL 33131 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: NELSON, RANDY  
Address: 18640 S.W. 28TH COURT  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NELSON, RANDY  
Address: 1220 INDIAN RUN DR #821  
City-St-Zip: CARROLLTON, TX 75010

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY NELSON

CEO

07/15/2006

Electronic Signature of Signing Officer or Director

Date