

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135895

Entity Name: DIGITAL LOUD SYSTEMS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2746 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2746 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0412127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, LUIS
10128 BOCA PEND EAST
C1
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIMONS, LUIS
2746 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

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:

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONS, LUIS
Address: 10128 BOCA PEND EAST C1
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: BROGLIA, DIEGO
Address: 10128 BOCA PEND EAST C1
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, LUIS
Address: 2746 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: BROGLIA, DIEGO
Address: 2746 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: LUIS SIMONS

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date