2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046982

Entity Name: DIGITAL SUPPORT SOLUTIONS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7131 SW 5TH CT.

PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

7131 SW 5TH CT.

PEMBROKE PINES, FL 33023

FEI Number: 55-0859696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, SALVADOR
7131 SW 5TH CT.
PEMBROKE PINES, FL 33023 US
MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I

PEMBROKE PINES, FL 33024 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: RABINDRA MAHADEO 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VARGAS, SALVADOR
 Name:
 VARGAS, SALVADOR

 Address:
 7131 SW 5TH CT.
 Address:
 7131 SW 5TH CT.

City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVADOR VARGAS P 04/28/2005