

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047402

FILED
May 06, 2008
Secretary of State

Entity Name: ANALOG & DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

9512 SHORT LEAF CT.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

9512 SHORT LEAF CT.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-0913641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM C
9512 SHORT LEAF CT.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GILBERT, HARVEY
9512 SHORT LEAF CT.
APOPKA, FL 32703 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: HARVEY GILBERT

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, WILLIAM C
Address: 9512 SHORT LEAF CT.
City-St-Zip: APOPKA, FL 32703 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, HARVEY
Address: 9512 SHORT LEAF CT.
City-St-Zip: APOPKA, FL 32703 SE

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: HARVEY GILBERT

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date