2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095650

Entity Name: DBS DISTRIBUTORS, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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16170 RIO DEL PAZ
DELRAY BEACH, FL 33446
1505 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

16170 RIO DEL PAZ
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33498

FEI Number: 20-1318892 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:

SCHWARTZ, ISRAEL

16170 RIO DEL PAZ

DELRAY BEACH, FL 33446 US

SCHWARTZ, ISRAEL

10018 SPANISH ISLES BLVD

A49

BOCA RATON, FL 33498 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: ISRAEL SCHWARTZ 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: SCHWARTZ, ISRAEL Name:

 Name:
 SCHWARTZ, ISRAEL
 Name:

 Address:
 16170 RIO DEL PAZ
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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: ISRAEL SCHWARTZ D 03/05/2007