

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102989

FILED
Apr 26, 2008
Secretary of State

Entity Name: DSB MARKETING GROUP, INC.

Current Principal Place of Business:

1050 SW 46TH AVE. #305
POMPANO BEACH, FL 33069

New Principal Place of Business:

9855 WESTVIEW DRIVE
APT 723
CORAL SPRINGS, FL 33076

Current Mailing Address:

1050 SW 46TH AVE. #305
POMPANO BEACH, FL 33069

New Mailing Address:

9855 WESTVIEW DRIVE
723
CORAL SPRINGS, FL 33076

FEI Number: 20-1404391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY COOPER, CPA, PA
5700 NW 61 PLACE
PARKLAND, FL 33067 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: PSTD () Delete
Name: BOWMAN, DAVID S
Address: 1050 SW 46TH AVE. #305
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOWMAN, DAVID S
Address: 9855 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DAVID SCOTT BOWMAN

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date