

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142955

FILED
Mar 20, 2008
Secretary of State

Entity Name: BROADBAND SYSTEM GROUP, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 135
WESTON, FL 33331

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 102
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 135
WESTON, FL 33331

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 102
WESTON, FL 33331

FEI Number: 20-1811403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 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: PVST () Delete
Name: GARCIA, JOSE G
Address: 2645 EXECUTIVE PARK DRIVE SUITE 135
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GARCIA, JOSE G
Address: 2645 EXECUTIVE PARK DRIVE SUTIE 135
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA, JOSE G
Address: 2863 EXECUTIVE PARK DRIVE SUITE 102
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: GARCIA, JOSE G
Address: 2863 EXECUTIVE PARK DRIVE SUTIE 102
City-St-Zip: WESTON, FL 33331

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: JOSE-GREGORIO GARCIA

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date