

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034144

Entity Name: INVOSAT, INCORPORATED

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

6045 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6045 SW 45TH STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-2765169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, SHAWN
4420 SW 74TH WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LUCCI, VICKY
6045 SW 45TH STREET
DAVIE, FL 33314 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: VICKY LUCCI

05/03/2007

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: CASSIDY, SHAWN
Address: 4420 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: LUCCI, ANTHONY
Address: 4340 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Delete
Name: LUCCI, VICKY
Address: 4340 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314

Title: T (X) Delete
Name: CASSIDY, CHERYL
Address: 4420 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCCI, ANTHONY
Address: 6045 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: LUCCI, VICKY
Address: 6045 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY LUCCI

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date