

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066197

Entity Name: DIGITAL SATELLITE SYSTEMS INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2013 MURCOTT DRIVE
SUITE F
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2013 MURCOTT DRIVE
SUITE F
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 33-1116645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, NORMAN W JR.
1750 BRIDGEPORT CIR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WEAVER, NORMAN W JR.
3150 LE CONTE ST
MELBOURNE, FL 32940 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEAVER, NORMAN W JR.
Address: 1750 BRIDGEPORT CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: DINN, ROBERT E
Address: 6620 MITCHELWOOD CT
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEAVER, NORMAN W JR.
Address: 3150 LE CONTE ST
City-St-Zip: MELBOURNE, FL 32940

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: NORMAN W WEAVER JR

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date