

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072135

FILED
Jan 18, 2007
Secretary of State

Entity Name: DIGITAL SOUND MACHINE, INC.

Current Principal Place of Business:

3700 N 29TH AVENUE SUITE 203
HOLLYWOOD, FL 330201006 US

New Principal Place of Business:

3700 N 29TH AVENUE SUITE 203
HOLLYWOOD, FL 330201019 US

Current Mailing Address:

3700 N 29TH AVENUE SUITE 203
HOLLYWOOD, FL 330201006 US

New Mailing Address:

3700 N 29TH AVENUE SUITE 203
HOLLYWOOD, FL 330201019 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARMER, DANIEL
968 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: PD () Delete
Name: BOGRAKOS, GEORGE L
Address: 3700 N 29TH AVENUE SUITE 203
City-St-Zip: HOLLYWOOD, FL 330201006

Title: VSTD () Delete
Name: BOGRAKOS, THERESA A
Address: 3700 N 29TH AVENUE SUITE 203
City-St-Zip: HOLLYWOOD, FL 330201006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOGRAKOS, GEORGE L
Address: 3700 N 29TH AVENUE SUITE 203
City-St-Zip: HOLLYWOOD, FL 330201019

Title: VSTD (X) Change () Addition
Name: BOGRAKOS, THERESA A
Address: 3700 N 29TH AVENUE SUITE 203
City-St-Zip: HOLLYWOOD, FL 330201019

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: GEORGE L BOGRAKOS

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date