

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027518

Entity Name: DTS SYSTEMS INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

6304 WEST SAMPLE ROAD  
BLDG #4  
CORAL SPRINGS, FL 333067 US

## New Principal Place of Business:

3938 MONARCH LANE  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

6304 WEST SAMPLE ROAD  
BLDG #4  
CORAL SPRINGS, FL 333067 US

## New Mailing Address:

3938 MOARCH LANE  
COCONUT CREEK, FL 33073 US

FEI Number: 20-4367253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMSTETTER, KHRISTOPHER  
6304 WEST SAMPLE ROAD  
BLDG # 4  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

DAMSTETTER, KHRISTOPHER  
3938 MONARCH LANE  
COCONUT CREEK, FL 33073 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DAMSTETTER, KHRISTOPHER  
Address: 6304 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067 FL

Title: VP ( ) Delete  
Name: ALVAREZ, GEORGE III  
Address: 7511 SW 4TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAMSTETTER, KHRISTOPHER  
Address: 3938 MONARCH LANE  
City-St-Zip: COCONUT CREEK, FL 33073 FL

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

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: KHRISTOPHER E DAMSTETTER

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date