

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000027518

Entity Name: DTS SYSTEMS INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

3938 MONARCH LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3938 MOARCH LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

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
3938 MONARCH LANE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ADMIN () Change (X) Addition
Name: LEHOUX, ROBYN C
Address: 3938 MONARCH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: KHRISTOPHER E DAMSTETTER

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date