

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095365

FILED
May 01, 2008
Secretary of State

Entity Name: DIGITAL NETWORK SPECIALISTS INC.

Current Principal Place of Business:

3150 TWISTED OAK LOOP
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3150 TWISTED OAK LOOP
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 452553
KISSIMMEE, FL 34745

FEI Number: 20-5355833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMERICO JR.
113 PINEWOOD CIRCLE
KISSIMMEE, FL 34743 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

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: D () Delete
Name: MENDEZ, JONATHAN E
Address: 3150 TWISTED OAK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: PEREZ, AMERICO JR.
Address: 113 PINEWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, JONATHAN E
Address: 8291 NEWBURY SOUND LN.
City-St-Zip: ORLANDO, FL 32829

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: JONATHAN MENDEZ

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date