2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138752

Entity Name: DIGITAL SATELLITE CONNECTION INC.

FILED Aug 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

9629 AMILIA DRIVE SUITE E1 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

9629 AMILIA DRIVE SUITE E1 HUDSON, FL 34667

FEI Number: 45-0544860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREGO, PAUL CREGO, PAUL E DIR
7411 HATTERAS DRIVE 7337 MAKO DRIVE
HUDSON, FL 34667 US HUDSON, FL 34667 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: PAUL E CREGO 08/21/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition Name: CREGO, JOHN Name: CREGO, PAUL

Address: 7411 HATTERAS DRIVE Address: 7337 MAKO DRIVE City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 CREGO, MARY
 Name:
 CREGO, MARY J

 Address:
 7411 HATTERAS DRIVE
 Address:
 7337 MAKO DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 CREGO, PAUL
 Name:
 CREGO, JOHN P

 Address:
 7411 HATTERAS DRIVE
 Address:
 10146 BRIAR CIR

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 CREGO, SCOTT J

 Address:
 Address:
 12710 THIRD ISLE

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34667

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: PAUL E CREGO DIR 08/21/2007