

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004775

Entity Name: DBSS MARKETING INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 306
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

950 PENINSULA CORP CIR
#2005
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8201214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE CPA
950 PENINSULA CORPORATE CIRLE
SUITE 2000
BOCA RATON, FL 33487 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: P () Delete
Name: BUSH, DEVIN
Address: 10278 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete
Name: SMOKE, STEVEN
Address: 3800 S. OCEAN PALM DRIVE, #210
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEVIN BUSH

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date