

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009046

FILED
Aug 20, 2008
Secretary of State

Entity Name: DS PUBLISHING & ENTERTAINMENT INTERNET CORP.

Current Principal Place of Business:

1045 N.E. 121 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1030 N.E. 121 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1045 N.E. 121 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

1030 N.E. 121 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 74-3203408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMARIA, DAN
1045 N.E. 121 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SAMARIA, DAN
1030 N.E. 121 STREET
NORTH MIAMI, FL 33161 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:

08/20/2008

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: PRES () Delete
Name: SAMARIA, DAN
Address: 1045 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TRES () Delete
Name: SAMARIA, RAYMOND
Address: 1045 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SECT () Delete
Name: ZOUFAL, JIM
Address: 1045 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR () Delete
Name: SAMARIA, DAN
Address: 1045 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMARIA, DAN
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TRES (X) Change () Addition
Name: HASSELL, PATRICIA
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SECT (X) Change () Addition
Name: ZOUFAL, JIM
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR (X) Change () Addition
Name: SAMARIA, DAN
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: STELLA M JACKSON

ACCT

08/20/2008

Electronic Signature of Signing Officer or Director

Date