

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073762

Entity Name: DACAST CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

4601 SHERIDAN STREET, SUITE 306
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET
SUITE 500
HOLLYWOOD, FL 33021

Current Mailing Address:

4601 SHERIDAN STREET, SUITE 306
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET
SUITE 500
HOLLYWOOD, FL 33021

FEI Number: 26-0431519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 W SAMPLE ROAD
POMPAÑO BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORMENEO, CARLOS
Address: 100 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: ST () Delete
Name: MARGOL, STEPHEN
Address: 5641 OAKVIEW TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: MITLER, JONI
Address: 20281 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORMENEO, CARLOS
Address: 4601 SHERIDAN STREET, SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: MARGOL, STEPHEN
Address: 4601 SHERIDAN STREET, SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MITLER, JONI
Address: 4601 SHERIDAN STREET, SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLOS MORMENEO

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date