

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082629

Entity Name: DS MEDIA LABS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD
#144
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
#144
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0683276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASCH, MICHAEL S
3504 MARIGOLD CT
208
PALM BEACH GARDENS, FL 33410 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,T () Delete
Name: DASH, MICHAEL S
Address: 3504 MARIGOLD CT, #208
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPS () Delete
Name: STAHLHOOD, BENJAMIN S II
Address: 1401 VILLAGE BLVD, #1616
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O () Delete
Name: MARTIN, GLENN R
Address: 1458 N LAWNWOOD CIR #270
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: STAHLHOOD, BENJAMIN S II
Address: 1302 NEBRASKA AVE
City-St-Zip: #5C, FL 34950

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: BENJAMIN S STAHLHOOD II

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date