

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085255

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: DIGITAL VIDEO SYSTEMS, INC.

## Current Principal Place of Business:

8280 NW 27TH ST  
503/504  
MIAMI, FL 33122

## New Principal Place of Business:

10125 NW 116TH WAY  
10  
MEDLEY, FL 33178

## Current Mailing Address:

8280 NW 27TH ST  
503/504  
MIAMI, FL 33122

## New Mailing Address:

10125 NW 116TH WAY  
10  
MEDLEY, FL 33178

FEI Number: 59-1578363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TYSON, BARBARA  
8280 NW 27TH ST  
STE 503/504  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

TYSON, BARBARA  
10125 NW 116TH WAY  
10  
MEDLEY, FL 33178 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: BARBARA TYSON

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TYSON, JERROLL R  
Address: 8280 NW 27TH ST. STE 503  
City-St-Zip: MIAMI, FL 33122

Title: STD ( ) Delete  
Name: TYSON, BARBARA  
Address: 8280 NW 27TH ST. STE 503  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: NECUZE, JORGE  
Address: 8280 NW 27TH ST. STE 503  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: GONGORA, ANTONIO  
Address: 8280 NW 27TH ST. STE 503  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: PINEDA, RAFAEL  
Address: 8280 NW 27TH ST. STE 503  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TYSON, JERROLL R  
Address: 10125 NW 116TH WAY, SUITE 10  
City-St-Zip: MEDLEY, FL 33178

Title: STD (X) Change ( ) Addition  
Name: TYSON, BARBARA  
Address: 10125 NW 116TH WAY, SUITE 10  
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change ( ) Addition  
Name: NECUZE, JORGE  
Address: 10125 NW 116TH WAY, SUITE 10  
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change ( ) Addition  
Name: GONGORA, ANTONIO  
Address: 10125 NW 116TH WAY, SUITE 10  
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change ( ) Addition  
Name: PINEDA, RAFAEL  
Address: 10125 NW 116TH WAY, SUITE 10  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA TYSON

STD

01/12/2007

Electronic Signature of Signing Officer or Director

Date