

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069129

FILED
Apr 28, 2007
Secretary of State

Entity Name: DIGITAL SOUND AND SATELLITE, INC.

Current Principal Place of Business:

5656 ISABELLE AVE. 1A
PORT ORANGE, FL 32127

New Principal Place of Business:

1757 NOVA RD
106
HOLLY HILL, FL 32117

Current Mailing Address:

5656 ISABELLE AVE. 1A
PORT ORANGE, FL 32127

New Mailing Address:

1757 NOVA RD
106
HOLLY HILL, FL 32117

FEI Number: 59-3533412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEBVRE, EDMOND B
5656 ISABELLE AVE. 1A
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LEFEBVRE, EDMOND B
1757 NOVA RD
106
HOLLY HILL, FL 32117 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: _____

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEFEBVRE, EDMOND B
Address: 5656 ISABELLE AVE. 1A
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: LEFEBVRE, NEVA M
Address: 5656 ISABELLE AVE. 1A
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEFEBVRE, EDMOND B
Address: 1757 NOVA RD
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: LEFEBVRE, NEVA M
Address: 1757 NOVA RD 106
City-St-Zip: HOLLY HILL, FL 32117

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: EDMOND LEFEBVRE

Electronic Signature of Signing Officer or Director

PRES

04/28/2007

Date