2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030064

Entity Name: THE SATELLITE GUYS, INC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

637 BLANDING BLVD, STE 4 637 BLANDING BLVD ORANGE PARK, FL 32073 STE 4

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

637 BLANDING BLVD, STE 4 950-23 BLANDING BLVD ORANGE PARK, FL 32073

STE 163 ORANGE PARK, FL 32065

FEI Number: 59-3576206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOZZI, MICHAEL CAPOZZI, MICHAEL 637 BLANDING BLVD. STE 4 950-23 BLANDING BLVD

ORANGE PARK, FL 32073 STE 163

ORANGE PARK, FL 32065 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: MICHAEL CAPOZZI 03/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

CAPOZZI, MICHAEL CAPOZZI, MICHAEL Name: Name: 637 BLANDING BLVD STE 4 Address: 950-23 BLANDING BLVD Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32065

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: MICHAEL CAPOZZI **PRES** 03/24/2008