

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19590

FILED
May 01, 2007
Secretary of State

Entity Name: VISTA SATELLITE COMMUNICATIONS, INC.

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
SUITE #230
SUNRISE, FL 33323 US

New Principal Place of Business:

73-104 SW 12TH AVENUE
DANIA BEACH, FL 33004 US

Current Mailing Address:

9900 STIRLING RD
SUITE 303
HOLLYWOOD, FL 33024 US

New Mailing Address:

73-104 SW 12TH AVENUE
DANIA BEACH, FL 33004 US

FEI Number: 11-2945055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIMER, ROY J
9900 STIRLING RD
SUITE 303
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LEIMER, ROY J
73-104 SW 12TH AVENUE
DANIA BEACH, FL 33004 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEMER, ROY,
Address: 9900 STIRLING RD SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete
Name: LIEMER, GERI
Address: 9900 STIRLING RD SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEMER, ROY,
Address: 73-104 SW 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD (X) Change () Addition
Name: LIEMER, GERI
Address: 73-104 SW 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: ROY LIEMER

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date