

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2006
Secretary of State**

DOCUMENT# F04000003036

Entity Name: DIGIKIDZ INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 US

Current Mailing Address:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

New Mailing Address:

101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 US

FEI Number: 38-3698560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, MATTHEW J
101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 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: MATTHEW J COHEN 09/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: GOLD, MARLO
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Delete
Name: SIMPSON, TIMOTHY
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: CFO () Delete
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 US

Title: C () Delete
Name: SCHUSTER, BRIAN J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO (X) Change () Addition
Name: SCHUSTER, BRIAN J
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 US

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: MATTHEW J COHEN CFO 09/28/2006
Electronic Signature of Signing Officer or Director Date