

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003036

Entity Name: DIGIKIDZ INC.

FILED
Oct 14, 2005
Secretary of State**Current Principal Place of Business:**625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401**New Mailing Address:**

FEI Number: 38-3698560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLD, MARLO
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**COHEN, MATTHEW J
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 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

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GOLD, MARLO
Address: 237 E. TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: CEO () Delete
Name: SABRE, DAVID
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401Title: COB () Delete
Name: PEARCE, ROBERT W
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GOLD, MARLO
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401Title: CEO (X) Change () Addition
Name: PARKER, GERALD C
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401Title: CFO (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD C. PARKER

CEO

10/14/2005

Electronic Signature of Signing Officer or Director

Date