

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001851

Entity Name: DIGITAL 1 MEDIA, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

611 S FT HARRISON AVE #317
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

611 S FT HARRISON AVE #317
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELMAN, DREW
611 S FT HARRISON AVE #317
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

O'CALLAGHAN, WILLIAM
611 S FT HARRISON AVE #317
CLEARWATER, FL 33756 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: WILLIAM O'CALLAGHAN

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZELMAN, DREW
Address: 611 S FT HARRISON AVE #317
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: O'CALLAGHAN, WILLIAM
Address: 611 S FT HARRISON AVE #317
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ZELMAN, DREW
Address: 611 S FT HARRISON AVE #317
City-St-Zip: CLEARWATER, FL 33756

Title: DIR (X) Change () Addition
Name: O'CALLAGHAN, WILLIAM
Address: 611 S FT HARRISON AVE #317
City-St-Zip: CLEARWATER, FL 33756

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: WILLIAM O'CALLAGHAN

DIR

02/01/2007

Electronic Signature of Signing Officer or Director

Date