

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004148

Entity Name: DIGITAL 1 LABS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

3307 NW 55TH STREET
FT LAUDERADLE, FL 33309

New Principal Place of Business:

510 E. DRUID RD.
B
CLEARWATER, FL 33756

Current Mailing Address:

3307 NW 55TH STREET
FT LAUDERADLE, FL 33309

New Mailing Address:

611 S. FT. HARRISON AVENUE
#317
CLEARWATER, FL 33756

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELMAN, DREW
3307 NW 55TH STREET
FT LAUDERADLE, FL 33309 US

Name and Address of New Registered Agent:

DUNCAN, JAMES G VPGM
510 E. DRUID RD.
B
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: JAMES G. DUNCAN

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ZELMAN, DREW
Address: 3307 NW 55TH STREET
City-St-Zip: FT LAUDERADLE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGM (X) Change () Addition
Name: DUNCAN, JAMES G VPGM
Address: 510 E. DRUID RD., STE. B
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: JAMES G. DUNCAN

VPGM

02/01/2007

Electronic Signature of Signing Officer or Director

Date