2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 02, 2007
Secretary of State

DOCUMENT# F06000004148

Entity Name: DIGITAL 1 LABS, INC.

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:

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPGM ( ) Delete
Name: DUNCAN, JAMES G VPGM
Address: 510 E. DRUID RD., STE. B
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change ( ) Addition
Name: VAN ALMEN, ANDREW GM
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 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: ANDREW VAN ALMEN, GENERAL MANAGER GM 08/02/2007
Electronic Signature of Signing Officer or Director Date