2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85484

Entity Name: DIGITAL TECHNOLOGY INCORPORATED

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1075 SKYLARK DR.
 5114 N MOBILE AVE

 PALATINE, IL 60067 US
 CHICAGO, IL 60630 US

Current Mailing Address: New Mailing Address:

 1075 SKYLARK DR.
 5114 N MOBILE AVE

 PALATINE, IL 60067 US
 CHICAGO, IL 60630 US

FEI Number: 59-2199171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIER, GARY A 9570 GLADIOLUS PRESERVE CIR FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 BUCKLEY, EDWARD J,
 Name:
 BUCKLEY, EDWARD J,

 Address:
 1075 SKYLARK DR.
 Address:
 5114 N MOBILE AVE

 City-St-Zip:
 PALATINE, IL 60067 US
 City-St-Zip:
 CHICAGO, IL 60630 US

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: EDWARD BUCKLEY PRES 01/17/2008