2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2007 08:00 AM **DOCUMENT # G04323 Secretary of State** DIGIT-UP CORPORATION Principal Place of Business Mailing Address 6550 S. DUVAL ISLAND RD 6550 S. DUVAL ISLAND RD FLORAL CITY, FL 34436 US FLORAL CITY, FL 34436 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2226638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONAHAN, JUSTIN JAMES DO NOT WRITE 6550 S DUVAL ISLAND DR FLORAL CITY, FL 32636 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignoture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 000000588321 Trust Fund Contribution. Added to Fees 01/17/07-80068-017 150.00 10, OFFICERS AND DIRECTORS TITLE ST MONAHAN, BARBARA L NAME 6550 S DUVAL ISLAND RD STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL nne NAME MONAHAN, JUSTIN J STREET ADDRESS 6550 S DUVAL ISLAND RD CITY-ST-ZIP FLORAL CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same leggl effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee endpowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, withall effect file employed.

SIGNATURE:

TITLE NAME STREET ADDRESS CiTY-ST-ZiP