2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# M02000001390

Entity Name: O & P DIGITAL TECHNOLOGIES, LLC

Current Principal Place of Business:

6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3673209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRUSAKOWSKI, PAUL
6830 NW 11TH PLACE, STE. A
GAINESVILLE, FL 32605 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

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	PRUSAKOWSKI, PAUL	
Address:	6830 NW 11TH PLACE, STE. A	
City-St-Zip:	GAINESVILLE, FL 32605	
Title:	MGR	( ) Delete
Name:	PASSERO, TOM	
Address:	PO BOX 234	
City-St-Zip:	GRAHAMSVILLE, KY 12740	
Title:	MGR	( ) Delete
Name:	SAMPSON, WILLIAM	
Address:	6 REDWOOD DR.	
City-St-Zip:	CHARLTON, NY 12019	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	SAMPSON, WILLIAM	
Address:	116 SADDLEBROOK LANE	
City-St-Zip:	GLENVILLE, NY 12302	

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL E. PRUSAKOWSKI MGR 04/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date