2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # N05000005645 1. Entity Name 03-24-2008 90043 042 ****70.00 GH DIGIT, INC. Principal Place of Business Mailing Address 46 N.E. 6TH STREET 46 N.E. 6TH STREET MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 87-0746857 No: Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINCOLN, TIMOTHY C Street Address (P.O. Box Number is Not Acceptable) 46 N.E. 6TH STREET **MIAMI FL 33132** Zip Code FL 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 tipe if applicable. (NOTE: Registered Agont signature required when reinstating) Make Check Payable to: FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 🕂 76.00 Trust Fund Contribution. Florida Department of State Added to Fees 44 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE P/D Delete TITLE ☐ Change LINCOLN, TIMOTHY C Phyllis Johns NAME NAME 46 N.E. 6TH STREET 5601 North Dixie Highway, Suite 411 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 C/TY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33334 Change Addition TITLE Delete TITLE MIRANDA, ELDA M MARKE MAME 46 N.E. 6TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE DIAZ, MÄYRA HAME 7401 S.W. 132ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33183 City-St-ZiP CITY-ST-ZIP ☐ Change TITLE ☐ Dalete TITLE 0825 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP C17Y-ST-7/P Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Simolay & Liveoly

Timothy C. Lincoln

4/1/08

FILED

(954) 202-1998