

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042289

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIGITAL MAGIC INK, INCORPORATED

Current Principal Place of Business:

5011 S W. HILLSBOROUGH AVE
TAMPA, FL 33634

New Principal Place of Business:

5011 W. HILLSBOROUGH AVE
J
TAMPA, FL 33634

Current Mailing Address:

5011 S W. HILLSBOROUGH AVE
TAMPA, FL 33634

New Mailing Address:

5011 W. HILLSBOROUGH AVE
J
TAMPA, FL 33634

FEI Number: 59-3645586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL ST., STE. 230
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, DALE A
Address: 3593 FAIRVIEW ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V (X) Delete
Name: DONIGER, MATTHEW
Address: 12429 BERKELEY S DR
City-St-Zip: TAMPA, FL 33626

Title: S (X) Delete
Name: SMITH, CHARLES
Address: 1827 ORESON AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DALE A GRAHAM

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date