2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054410

Entity Name: DIGITAL MULTIMEDIA KONCEPTS, INC.

FILED Feb 12, 2007 Secretary of State

11730 NW 1ST STREET 18469 48TH AVE N

CORAL SPRINGS, FL 33071 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

11730 NW 1ST STREET 18469 48TH AVE N

CORAL SPRINGS, FL 33071 LOXAHATCHEE, FL 33470

FEI Number: 65-1013423 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:

CONIGLIO, JOHN A 4801 SOUTH UNIVERSITY DRIVE SUITE 3000 DAVIE, FL 33328 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: D () Delete Title: MRS (X) Change () Addition

 Name:
 SULLIVAN, DELPHIA
 Name:
 SULLIVAN, DELPHIA

 Address:
 11730 NW 1ST STREET
 Address:
 18469 48TH AVE N

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: D () Delete Title: MR (X) Change () Addition

 Name:
 SULLIVAN, MICHAEL
 Name:
 SULLIVAN, MICHAEL

 Address:
 11730 NW 1ST STREET
 Address:
 18469 48TH AVE N

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: D () Delete Title: MS (X) Change () Addition

 Name:
 SULLIVAN, KRISTIN
 Name:
 SULLIVAN, KRISTIN

 Address:
 11730 NW 1ST STREET
 Address:
 18469 48TH AVE N

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: DELPHIA SULLIVAN MRS 02/12/2007