2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Aug 31, 2006 8:00 am Secretary of State **DOCUMENT # P00000100631** 08-31-2006 90001 028 ***558.75 1. Entity Name DIGITAL MEDIA SERVICES, INC. Mailing Address Principal Place of Business 257 S. LAKE DESTINY DR. 250 NATIONAL PLACE, UNIT 152 LONGWOOD, FL 32750 ORLANDO, FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302006 Chg-P CR2E034 (11/05) City & State -City & State 4, FEI Number Applied For 59-3680993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WERNER, PETER A Street Address (P.O. Box Number is Not Acceptable) 257 S. LAKE DESTINY DR. ORLANDO, FL 32810 City Zip Code 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 signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Delete TITLE ☐ Change ■ Addition ROBINSON, RUSSELL J NAME NAME STREET ADDRESS 250 NATIONAL PLACE UNIT 152 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WERNER, PETER A STREET ADDRESS 250 NATIONAL PLACE UNIT 152 STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP - Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ris filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fir be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplem of the corporation or the repeiver of

IGNING OFFICER OR DIRECTOR

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