

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000000055

FILED
Aug 01, 2002
Secretary of State

Entity Name: DIGITAL GAGA INCORPORATED

Current Principal Place of Business:

7616 HEMANN CIR
MILTON, FL 32583

New Principal Place of Business:

3101 CHIPPEWA DRIVE
MILTON, FL 32571

Current Mailing Address:

7616 HEMANN CIR
MILTON, FL 32583

New Mailing Address:

11331 SUN PRAIRIE CT
PARKER, CO 80138

FEI Number: 59-3689304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, DEBORA A
7616 HEMANN CIR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WHITTLE, DEBORA A
3101 CHIPPEWA DRIVE
MILTON, FL 32571 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:

08/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINNEY, GEORGE H
Address: 3101 CHIPPEWA DR
City-St-Zip: MILTON, FL 32571

Title: D () Delete
Name: MCKINNEY, TAMBRI S
Address: 3101 CHIPPEWA DR
City-St-Zip: MILTON, FL 32571

Title: D () Delete
Name: NEW, RHONDA J
Address: 920 BREEZY ACRES RD
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: ROTH, BLAINE E
Address: 920 BREEZY ACRES RD
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: WHITTLE, DEBORA A
Address: 7616 HEMANN CIR
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: WHITTLE, ROBERT J
Address: 7616 HEMANN CIR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NEW, RHONDA J
Address: 11351 SUN PRAIRIE CT
City-St-Zip: PARKER, CO 80138

Title: D (X) Change () Addition
Name: ROTH, BLAINE E
Address: 11351 SUN PRAIRIE CT
City-St-Zip: PARKER, CO 80138

Title: D (X) Change () Addition
Name: WHITTLE, DEBORA A
Address: 11331 SUN PRAIRIE CT
City-St-Zip: PARKER, CO 80138

Title: D (X) Change () Addition
Name: WHITTLE, ROBERT J
Address: 11331 SUN PRAIRIE CT
City-St-Zip: PARKER, CO 80138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORA A. WHITTLE

D

08/01/2002

Electronic Signature of Signing Officer or Director

Date