

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007007

FILED
Mar 31, 2006
Secretary of State

Entity Name: DIGITAL BUSINESS SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

6402 SHORELINE CT.
ST. CLOUD, FL 34771

New Principal Place of Business:

6928 BEARGRASS ROAD
HARMONY, FL 34773

Current Mailing Address:

6402 SHORELINE CT.
ST. CLOUD, FL 34771

New Mailing Address:

6928 BEARGRASS ROAD
HARMONY, FL 34773

FEI Number: 59-3696317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RAYMOND D III
6402 SHORELINE CT
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

WALLS, RAYMOND D III
6928 BEARGRASS ROAD
HARMONY, FL 34773 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SECRETAN, JAMES Q
Address: 3134 TIMUCUA CIR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: WALLS, RAYMOND D III
Address: 14167 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SECRETAN, JAMES Q
Address: 5541 GELATO DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: WALLS, RAYMOND D III
Address: 6928 BEARGRASS ROAD
City-St-Zip: HARMONY, FL 34773

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: RAYMOND D WALLS III

D

03/31/2006

Electronic Signature of Signing Officer or Director

Date