2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013686

Entity Name: LARUS DIGITAL, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36737 JEFFERSON AVE. PO BOX 1532

DADE CITY, FL 33523 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

36737 JEFFERSON AVE. PO BOX 1532

DADE CITY, FL 33523 DADE CITY, FL 33523

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TED, BULMANSKI
36737 JEFFERSON AVE.
PO BOX 1532
PAPE CITY FL 23533

DADE CITY, FL 33523 DADE CITY, FL 33523

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: 05/01/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Delete Title: CPD (X) Change () Addition

 Name:
 BULANSKI, TED
 Name:
 BULMANSKI, TED

 Address:
 36737 JEFFERSON AVE.
 Address:
 PO BOX 1532

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33523

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 BULANSKI, TED
 Name:
 BULMANSKI, TED

 Address:
 36737 JEFFERSON AVE.
 Address:
 PO BOX 1532

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33523

Title: VSTD () Delete Title: VSTD (X) Change () Addition

 Name:
 BULANSKI, KIM
 Name:
 BULMANSKI, TED

 Address:
 36737 JEFFERSON AVE.
 Address:
 36737 JEFFERSON AVE.

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33523

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: TED BULMANSKI P 05/01/2002