2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State 03-21-2005 90128 021 ***150.00 **DOCUMENT # P01000064534** 1. Entity Name DIGIGRAPHICS, INC. Principal Place of Business Mailing Address 50029880 4036 N. 29TH AVE 4036 N. 29TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3804 N. 29th AJE 3. Mailing Address 3804 Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1121944 Not Applicable Grow Ard \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIBOVITZ, STEVEN Street Address (P.O. Box Number is Not Acceptable) 9121 SUNRISE LAKES BLVD #109 SUNRISE, FL 33322 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE LEIBOVITZ, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 9121 SUNRISE LAKES BLVD #109 SUNRISE, FL 33322 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ELLIS, DONALD J NAME NAME STREET ADDRESS 50 ALBANY TURNPIKE #4 STREET ADDRESS CITY-ST-ZIP City-ST-7IP CANTON, CT 06019 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITL S ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive) or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme like empowered. SIGNATURE:

FILED