2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094292

PORT ST LUCIE, FL 34953

City-St-Zip:

FILED Mar 25, 2008 Secretary of State

Entity Name: DIGITAL SLINGSHOT, INC. **Current Principal Place of Business: New Principal Place of Business:** 706 SW PORT ST LUCIE PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 706 SW PORT ST LUCIE PORT SAINT LUCIE, FL 34953 FEI Number: 65-1137926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUBBARD, ANNA 575 SW SPRING HILL POINT PORT ST LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUBBARD, ANN Name: Name: 575 SW SPRING HILL POINT Address: Address: City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: () Delete Title: Title: (X) Change () Addition CODDINGTON, EDWARD Name: CODDINGTON, EDWARD Name: 2102 SW VISTA RD Address: 1901 HIGH SPRINGS DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD CODDINGTON D 03/25/2008

PORT ST LUCIE, FL 34952