

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009361

Entity Name: DIGITAL BROADCAST, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

5127 NW 39TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5127 NW 39TH AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 80-0031236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH, ANN
4716 N W 40TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MERIDETH, ANN L MS
9016 NW 176TH TERRACE
ALACHUA, FL 32615 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: ANN MERIDETH

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, JOHN T MR
Address: 2814 NW 104TH COURT
City-St-Zip: GAINESVILLE, FL 32606 US

Title: TREA () Delete
Name: DAVIS, JOHN T MR
Address: 2404 NW 66TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: SEC () Delete
Name: MERIDETH, ANN L MS
Address: 4716 NW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, JOHN T MR
Address: 9016 NW 176TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

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

Title: SEC (X) Change () Addition
Name: MERIDETH, ANN L MS
Address: 9016 NW 176TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

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: ANN MERIDETH

SEC

06/16/2006

Electronic Signature of Signing Officer or Director

Date