

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049118

FILED
May 04, 2007
Secretary of State

Entity Name: JIM RUANE DIGITAL IMAGING CORP.

Current Principal Place of Business:

7845 SW 53 PL
MIAMI, FL 33143

New Principal Place of Business:

5864 SW 74 TERR
#5
MIAMI, FL 33143

Current Mailing Address:

7845 SW 53 PL
MIAMI, FL 33143

New Mailing Address:

5864 SW 74 TERR
#5
MIAMI, FL 33143

FEI Number: 03-0437311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA P.A.
2100 SALZEDO ST STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: RUANE, JAMES J
Address: 7845 SW 53 PL
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: RUANE, LUCIA T
Address: 7845 SW 53 PL
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUANE, JAMES J
Address: 5864 SW 74 TERR #5
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: RUANE, LUCIA T
Address: 5864 SW 74 TERR #5
City-St-Zip: MIAMI, FL 33143

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: JAMES J. RUANE

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date