

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050324

Entity Name: DIGITAL CANOPY, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1700 SUMMIT LAKE DR
TALLAHASSEE, FL 32311

New Principal Place of Business:

1625 SUMMIT LAKE DRIVE
229
TALLAHASSEE, FL 32311

Current Mailing Address:

1700 SUMMIT LAKE DR
TALLAHASSEE, FL 32317

New Mailing Address:

1625 SUMMIT LAKE DRIVE
229
TALLAHASSEE, FL 32317

FEI Number: 38-7522458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED F JR
101 E COLLEGE AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEARNEY, RICHARD S
Address: 1400 VILLAGE SQUARE BLVD #3-339
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE BEAULIEU, II

CONT

01/12/2007

Electronic Signature of Signing Officer or Director

Date