

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050881

FILED
Apr 24, 2006
Secretary of State

Entity Name: DIGITAL TRUST INC.

Current Principal Place of Business:

60 OCEAN BLVD STE 12
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

412 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

60 OCEAN BLVD STE 12
ATLANTIC BEACH, FL 32233

New Mailing Address:

412 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0682540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: D () Delete
Name: MCGLAUGHLIN, FLINT
Address: 60 OCEAN BLVD STE 12
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLAUGHLIN, FLINT
Address: 412 FIRST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FLINT D. MCGLAUGHLIN

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date