2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113031

Entity Name: DIGITAL DIRECT CORPORATION

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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131 BURBANK ROAD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

131 BURBANK ROAD OLDSMAR, FL 34677 US

FEI Number: 38-3663965 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:

FRASER, KENNETH FRASER, KENNETH W 10121 VISTA POINTE DRIVE TAMPA, FL 33635 US TAMPA, FL 33635 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: KENNETH W. FRASER 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: D (X) Change () Addition

 Name:
 FRASER, KENNETH W OWNER
 Name:
 FRASER, KENNETH W

 Address:
 10121 VISTA POINTE DRIVE
 Address:
 10121 VISTA POINTE DRIVE

City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: D () Change (X) Addition

 Name:
 Name:
 FRASER, KENNETH L

 Address:
 Address:
 505 LANCASTER STREET

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: KENNETH L. FRASER D 04/06/2006