

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119868

Entity Name: DIGITALCARS CORP

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

505 WEKIVA SPRINGS RD.
SUITE 505
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

505 WEKIVA SPRINGS RD.
SUITE 505
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 5785
LONGWOOD, FL 32791

FEI Number: 32-0073281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JA. JURGENS, ATTORNEY AT LAW
505 WEKIVA SPRING ROAD
SUITE 500
LONGWOOD, FL 32779 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: HALPERIN, NEAL
Address: PO BOX 5785
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALPERIN, NEAL
Address: PO BOX 5785
City-St-Zip: LONGWOOD, FL 32791

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: NEAL H. HALPERIN

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date