2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000011536 DIGITAL CINEMA, INC. Principal Place of Business Mailing Address 8004 NW 154 TH STREET 8004 NW 154 TH STREET # 348 # 348 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0551925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREA, LUIS J DO NOT WRITE 15954 NW 82 ND. COURT MIAMI LAKES, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algoritus required when reinstating) DAIF 04/18/06-600/4-004 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 117t F PEREA, LUIS J NAME 15954 NW 82 ND, COURT STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP MANT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered as exempting report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an appliess, with all other like empowered.

STREET ADDRESS CtTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-20P

FILED