~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P03000034660 1. Entity Name DIGITAL TECHNICS, INC. Mailing Address Principal Place of Business 2265 SOUTHEAST 5TH CT. 2265 SOUTHEAST 5TH CT. HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3750738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE PONCE, JAMES H NAME 2265 SOUTHEAST 5TH CT. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 VTD TITLE PONCE, IVANA T NAME U00000818239 02/15/08-80036-001 150.00 STREET ADDRESS 2265 SOUTHEAST 5TH CT. CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE

FILED