

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063188

FILED
Apr 29, 2007
Secretary of State

Entity Name: DIGISPEC, INC.

Current Principal Place of Business:

1725 EAST FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

1807 EAST FOWLER AVENUE
TAMPA, FL 33612

Current Mailing Address:

16020 PENWOOD DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 56-2368013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: ARMATAS, CARON
Address: 16020 PENWOOD DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: KECKLER, KERRY J
Address: 2508 VICTARRA CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BRUNSTEIN, CRAIG
Address: 1801 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARON ARMATAS

DPT

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date