

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071845

Entity Name: DIGITAL IDENTITY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX # 1672
WEST PALM BEACH, FL 33402

New Principal Place of Business:

4105 VIRGINIA TERRACE
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX # 1672
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, FRANCIE
P.O. BOX #1672
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

AMBROSE, FRANCIE
4105 VIRGINIA TERRACE
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: AMBROSE, FRANCIE
Address: P.O. BOX #1672
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIE AMBROSE

Electronic Signature of Signing Officer or Director

MS.

04/25/2007

Date