

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072328

Entity Name: DIGITS SALON, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1657 FORUM PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1657 FORUM PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

2220 MONICA DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 65-1061176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASH LALTA BUSINESS SOLUTIONS, INC.
8055 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PHILIP PAGANETTO
2220 MONICA DRIVE
WEST PALM BEACH, FL 33415 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: PHILIP PAGANETTO

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGANETTO, BRIDGETTE
Address: 2220 MONICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: PAGANETTO, PHILLIP
Address: 2220 MONICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PHILIP PAGANETTO

VD

01/11/2006

Electronic Signature of Signing Officer or Director

Date