2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2008 8:00 am Secretary of State 01-25-2008 90028 031 ***150.00 DOCUMENT # P03000093425 1. Entity Name DIGITAL CAMERA DEPOT, INC. 4001043. Principal Place of Business Mailing Address 7551 W IRLO BRONSON HWY 7551 W IRLO BRONSON HWY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 47-0928002 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLANUEVA, WALTER 7551 W. IRLO BRONSON HWY. Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34747 ---City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete ☐ Change ☐ Addition VILLANUEVA, WALTER NAME NAME STREET ADDRESS 2580 SAGE DR. STREET ADDRESS CITY-ST-7IP KISSIMMEE, FL: 34758 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CHAVEZ, JAVIER STREET ADDRESS 113 PAPRIKA PL. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP DITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

OFFICER OR DIRECTOR

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 trugtee 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 a address, with all other like empowered.

FILED