

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155821

FILED
Jun 29, 2006
Secretary of State

Entity Name: DIGITAL DATA SOLUTIONS, INC.

Current Principal Place of Business:

1222 SE 47TH ST
105
CAPE CORAL, FL 33904

New Principal Place of Business:

3316 SW 6TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1222 SE 47TH ST
105
CAPE CORAL, FL 33904

New Mailing Address:

3316 SW 6TH PLACE
CAPE CORAL, FL 33914

FEI Number: 20-0534921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, TIMOTHY M MR.
1222 SE 47TH ST
105
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MILLARD, TIMOTHY M MR.
3316 SW 6TH PLACE
CAPE CORAL, FL 33914 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:

06/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLARD, TIMOTHY M MR.
Address: 1518 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLARD, TIMOTHY M MR.
Address: 3316 SW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: TIMOTHY M MILLARD

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date