

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005134

FILED
Jun 22, 2006
Secretary of State**Entity Name:** DIGITAL SLATE PRODUCTIONS, CORP.**Current Principal Place of Business:**2700 GLADES CIRCLE
SUITE # 139
WESTON, FL 33327 US**New Principal Place of Business:****Current Mailing Address:**675 MAPLEWOOD CT
WESTON, FL 33327 US**New Mailing Address:**2700 GLADES CIRCLE
SUITE # 139
WESTON, FL 33327 US**FEI Number:** 56-2426865**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANGEL, CAMILO E
675 MAPLEWOOD CT
WESTON, FL 33327 US**Name and Address of New Registered Agent:**RANGEL, CAMILO E
2700 GLADES CIRCLE
SUITE #139
WESTON, FL 33327 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: CAMILO RANGEL

06/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RANGEL, CAMILO E
Address: 675 MAPLEWOOD CT
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RANGEL, CAMILO E
Address: 31 FLEMING COURT
City-St-Zip: WESTON, FL 33326

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: CAMILO RANGEL

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date