

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050031

FILED
Jan 29, 2006
Secretary of State

Entity Name: DIGITAL LAB INSTITUTE, INC.

Current Principal Place of Business:

31 TAMiami CANAL ROAD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

31 TAMiami CANAL ROAD
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-3799089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, HERIBERTO
160 NW 127 AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARTINEZ, HERIBERTO E
160 NW 127 AVENUE
MIAMI, FL 33182 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: HERIBERTO E MARTINEZ

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTE () Delete
Name: MARTINEZ, HERIBERTO
Address: 160 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTE (X) Change () Addition
Name: MARTINEZ, HERIBERTO E
Address: 160 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

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: HERIBERTO E MARTINEZ

PDTE

01/29/2006

Electronic Signature of Signing Officer or Director

Date