2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071940

Entity Name: PIXELDOT INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9440 W BAY HARBOR DR 1408 BRICKELL BAY DR

1206 5B

BAY HARBOR ISLANDS, FL 33154 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9440 W BAY HARBOR DR 1408 BRICKELL BAY DR

1206

BAY HARBOR ISLANDS, FL 33154 MIAMI, FL 33131

FEI Number: 20-1070063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CROUCH, KACEY L CROUCH, KACEY L 9440 W BAY HARBOR DR 1408 BRICKELL BAY DR 1206

BAY HARBOR ISLANDS, FL 33154 US MIAMI, FL 33131 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: KACEY CROUCH 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS () Delete CROUCH, KACEY L Name:

9440 W BAY HARBOR DR #5B Address:

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete Name: NICHOLS, CYNTHIA M 105 NE 6TH PLACE Address:

CAPE CORAL, FL 33909 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PRFS** (X) Change () Addition

Name: CROUCH, KACEY L

1408 BRICKELL BAY DR #1206 Address:

City-St-Zip: MIAMI, FL 33131

Title: **TRES** (X) Change () Addition

NICHOLS, CYNTHIA M Name: 13160 GRAY HERON DR Address:

NORTH FORT MYERS, FL 33903 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KACEY CROUCH **PRES** 04/30/2007