

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110454

FILED
May 06, 2007
Secretary of State

Entity Name: DIGITAL IMAGING DIRECT INCORPORATED

Current Principal Place of Business:

1128 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

33342 TERRAGONA DR
SORRENTO, FL 32776

Current Mailing Address:

1128 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

33342 TERRAGONA DR.
SORRENTO, FL 32776

FEI Number: 20-0876586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, BRIAN
1128 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

PEPPER, BRIAN
33342 TERRAGONA DR.
SORRENTO, FL 32776 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: BRIAN PEPPER

05/06/2007

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: DIR () Delete
Name: PEPPER, BRIAN K
Address: 1128 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: DIR (X) Delete
Name: GRUBB, JEREMY
Address: 1128 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PEPPER, BRIAN K
Address: 33342 TERRAGONA DR.
City-St-Zip: SORRENTO, FL 32776

Title: () Change () Addition
Name:
Address:
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: BRIAN PEPPER

DIR

05/06/2007

Electronic Signature of Signing Officer or Director

Date