

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113664

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE DIGITAL PRINT STORE, INC.

Current Principal Place of Business:

2450 SAND LAKE ROAD
THE PARK CENTER
ORLANDO, FL 32809

New Principal Place of Business:

1138 MOSAIC DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

2450 SAND LAKE ROAD
THE PARK CENTER
ORLANDO, FL 32809

New Mailing Address:

1138 MOSAIC DRIVE
CELEBRATION, FL 34747

FEI Number: 59-3791127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDFIELD, ANDREW C
2450 SAND LAKE ROAD
THE PARK CENTER
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

OLDFIELD, ANDREW C
1138 MOSAIC DRIVE
CELEBRATION, FL 34747 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OLDFIELD, ANDREW C
Address: 2450 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OLDFIELD, ANDREW C
Address: 1138 MOSAIC DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: ANDREW OLDFIELD

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date