

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125592

Entity Name: RTA DIGITAL, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

12916 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12916 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1571028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: GOMEZ, MARIA E
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: PSD () Delete
Name: GOMEZ, REINER
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOMEZ, TYLER
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: PSD (X) Change () Addition
Name: GOMEZ, KAREN
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

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: KAREN GOMEZ

PSD

05/16/2007

Electronic Signature of Signing Officer or Director

Date