

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006341

Entity Name: DIGITAL VIRGIN INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

1062 NW 6TH AVE.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1062 NW 6TH AVE.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-2152765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES-DOBAY, DAVID L
1062 NW 6TH AVE
BOYNTON BEACH, FL 33426 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

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: P () Delete
Name: COLES-DOBAY, DAVID L MR
Address: 1062 NW 6TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: COLES-DOBAY, DEBORAH J MS
Address: 1062 NW 6TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO () Delete
Name: BERKACH, DONALD MR
Address: 1062 NW 6TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID COLES-DOBAY

CEO

06/15/2006

Electronic Signature of Signing Officer or Director

Date