

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053675

FILED
May 04, 2006
Secretary of State

Entity Name: SOURCEONE DIGITAL SYSTEMS, INC.

Current Principal Place of Business:

205 NW 9TH STREET
MULBERRY, FL 33860

New Principal Place of Business:

66 SAPPHIRE ROAD
OCALA, FL 34472

Current Mailing Address:

P.O. BOX 203
MULBERRY, FL 33860

New Mailing Address:

66 SAPPHIRE ROAD
OCALA, FL 34472

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, KRISTY M
205 NW 9TH STREET
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

FRANKLIN, KRISTY M
66 SAPPHIRE ROAD
OCALA, FL 34472 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:

05/04/2006

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: FRANKLIN, KRISTY M
Address: 205 NW 9TH STREET
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKLIN, KRISTY M
Address: 66 SAPPHIRE ROAD
City-St-Zip: OCALA, FL 34472

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: KRISTY FRANKLIN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date