

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086082

FILED
Jan 16, 2006
Secretary of State

Entity Name: DIGITAL DAVE'S SERVICES INC.

Current Principal Place of Business:

336 SE YARDLEY TER
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

3320 CAPRI RD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

336 SE YARDLEY TER
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

3320 CAPRI RD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 81-0674438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPONAS, DAVID J
Address: 336 SE YARDLEY TER
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPONAS, DAVID J
Address: 3320 CAPRI RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 CAPONAS

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date