2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102413

Entity Name: THE DATA VAULT, INC.

DELRAY BCH, FL 33436

City-St-Zip:

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1650 S. POWERLINE RD. DEERFIELD BCH, FL 33442 **Current Mailing Address: New Mailing Address:** P.O. BOX 4275 DEERFIELD BCH, FL 33442 FEI Number: 20-3185333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANCINI, MICHAEL C 1650 S. POWERLINE RD. DEERFIELD BCH, FL 33442 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANCINI, MICHAEL C Name: Name: 17 SE 8TH TERR. Address: Address: City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GOMEZ, BERTIN Name: 3599 DANBURY CT. Address: Address:

City-St-Zip:

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: BERTIN GOMEZ VP 04/15/2008