

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102552

Entity Name: THE DIGITAL ALIEN INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8100 PARK BLVD #4
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

7 FERNEY LANE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

8100 PARK BLVD #4
PINELLAS PARK, FL 33781 US

New Mailing Address:

7 FERNEY LANE
SAFETY HARBOR, FL 34695 US

FEI Number: 20-3697058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

BRIDGMAN, STEPHEN E
7 FERNEY LANE
SAFETY HARBOR, FL 34695 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: S BRIDGMAN

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGMAN, STEPHEN E
Address: 8100 PARK BLVD #4
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP () Delete
Name: BRIDGMAN, PAULINE A
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIDGMAN, STEPHEN E
Address: 7 FERNEY LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP (X) Change () Addition
Name: BRIDGMAN, PAULINE A
Address: 7 FERNEY LANE
City-St-Zip: SAFETY HARBOR, FL 34695 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: S BRIDGMAN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date