

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143740

Entity Name: DIGITEYES CORPORATION

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

300 PRIMERA BLVD
SUITE 164
LAKE MARY, FL 32746

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

300 PRIMERA BLVD
SUITE 164
LAKE MARY, FL 32746

FEI Number: 20-3681517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD E ESQ.
2101 W. COMMERCIAL BLVD.
SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADAKA, THOMAS A ESQ.
300 PRIMERA BLVD
SUITE 164
LAKE MARY, FL 32746 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: THOMAS A. SADAKA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, MICHAEL
Address: 20 N. ORANGE AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: GOLDBERG, SCOTT M ESQ.
Address: 20 N. ORANGE AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ADKINS, MICHAEL
Address: 300 PRIMERA BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: BILLINGS, KEVIN
Address: 300 PRIMERA BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: T D () Change (X) Addition
Name: PALUMBO, ROBERT
Address: 300 PRIMERA BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: S D () Change (X) Addition
Name: TOMEIO, KELLIE E ESQ.
Address: 300 PRIMERA BLVD
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS A. SADAKA

RA

04/26/2007

Electronic Signature of Signing Officer or Director

Date