

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158865

FILED
Feb 12, 2006
Secretary of State

Entity Name: ROGER NICHOLS DIGITAL, INC.

Current Principal Place of Business:

1213 SUNSET DRIVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1213 SUNSET DRIVE
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 54-2188786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, REINHOLD
1213 SUNSET DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PROBST, REINHOLD R REINHOL
1212 SUNSET DRIVE
CLEARWATER, FL 33755 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: REINHOLD PROBST

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROBST, REINHOLD
Address: 1213 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: NICHOLS, ROGER
Address: 11458 178 ROAD N
City-St-Zip: JUPITER, FL 33487 US

Title: SEC () Delete
Name: O'BRIEN, DAN
Address: 585 BAYWOOD DRIVE S
City-St-Zip: DUNEDIN, FL 34698 US

Title: TREA () Delete
Name: PROBST, REINHOLD
Address: 1213 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROBST, REINHOLD
Address: 1212 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PROBST, REINHOLD
Address: 1212 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: TREA (X) Change () Addition
Name: PROBST, REINHOLD R
Address: 1212 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 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: REINHOLD PROBST

P

02/12/2006

Electronic Signature of Signing Officer or Director

Date