

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028947

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: DIGIROCK CONSOLE COMPONENTS, INC.

## Current Principal Place of Business:

10969 SANDY RUN RD  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

2359 TREASURE ISLE DR  
A30  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

10969 SANDY RUN RD  
JUPITER, FL 33478

FEI Number: 20-4383576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FETCHMEYER, PHIL  
2359 TREASURE ISLE DR  
A30  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

LACHMON, JOHN  
10969 SANDY RUN RD  
JUPITER, FL 33478 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: JOHN LOCHMON

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LACHMAN, JOHN  
Address: 10969 SANDY RUN RD  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: DEYONKER, LEO  
Address: 3002 CAPTAINS WAY  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: WHITTAKER, JAMES  
Address: 346 32ND AVE SW  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
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: JOHN LACHMAN

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date