2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P06000058962 1. Entity Name 02-15-2007 90053 029 ***150.00 PURE 1 DIGITAL INC. Principal Place of Business Mailing Address 62 INDIAN TRACE **62 INDIAN TRACE** P.O. BOX 59 WESTON FL 33326 P.O. BOX 59 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MASON, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1522 BARCELONA WAY WESTON FL 33327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOT) Registered Agent signature required when reinstaturg) ure, typed or printed arms of registered agent and title i applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 1000 Change Addition ☐ Delete MASON, DANIEL NAM NAM 1522 BARCELONA WAY STREET LANDRESS STREET ADORESS WESTON FL 33327 CHY SI-ZIE CITY SI-ZIP ☐ Change Addition 3000 Delete 110.1 NAME NAMI STREET ADDRESS STREET LANDINGSS CHY ST 7IP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Defete ш 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-ST-ZIP ш ☐ Delete 1010 ☐ Change Addition NAME NAME STREET LADDRESS STREET ADDRESS CHY SL ZIP CHY SI-7IP Delete TITLE ☐ Change Addition TITLE NAML NAMI STREET ADONESS STINET ADDRESS CHY SI 7IP CHY ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empsywored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.