

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080141

Entity Name: DIGITAL DOX, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 827231
PEMBROKE PINES, FL 33082

New Principal Place of Business:

4821 SW 173RD AVE
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX 827231
PEMBROKE PINES, FL 330827231

New Mailing Address:

FEI Number: 22-3935746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAO, JUN
4821 SW 173RD AVE
MIRAMAR, FL 30229 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: JUN SHAO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAO, JUN L
Address: P.O. BOX 827231
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUN SHAO

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date