

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085647

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIGITAL COPIER CONNECTION INC

Current Principal Place of Business:

4500 BELVEDERE ROAD
SUITE G
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

4500 BELVEDERE ROAD
SUITE G
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1383 N. KILLIAN DR.
STE 2
LAKE PARK, FL 33403 US

New Mailing Address:

1383 N. KILLIAN DR.
STE 2
LAKE PARK, FL 33403 US

FEI Number: 20-5101989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, PAUL
1046 RAIN TREE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROGERS, PAUL L
1046 RAIN TREE DRIVE
PALM BEACH GARDENS, FL 33410 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: PAUL L. ROGERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, PAUL
Address: 1046 RAIN TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: PALACHE, MICHAEL C
Address: 331 N WARE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: CHEN-ROGERS, TERESITA
Address: 1046 RAIN TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T () Delete
Name: BROWN, HOLLY
Address: 637 CASHIERS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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:

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: PAUL L. ROGERS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date