2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104822

Entity Name: DIGITAL IMAGE ANALYSIS AND INTERPRETATION, PA

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6820 LYONS TECH CIR. 4661 JOHNSON ROAD

SUITE 135 SUITE 4

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4501 N. OCEAN BLVD UNIT 1 BOCA RATON, FL 33431

FEI Number: 20-5365197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POCES, DAVID 4501 NORTH OCEAN BOULEVARD TH1 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: POCES, DAVID
Address: 4501 NORTH OCEAN BOULEVARD TH1

City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition

Name: POCES, DAVID

Address: 4501 NORTH OCEAN BOULEVARD TH1

City-St-Zip: BOCA RATON, FL 33431

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: DAVID POCES DR 02/14/2008