

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108523

Entity Name: MONK DIGITAL INC

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

6780 NW 109TH CT
DORAL, FL 33178 US

New Principal Place of Business:

9851 NW 58TH ST, SUITE 111
DORAL, FL 33178 US

Current Mailing Address:

6780 NW 109TH CT
DORAL, FL 33178 US

New Mailing Address:

9851 NW 58TH ST, SUITE 111
DORAL, FL 33178 US

FEI Number: 20-5411660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDINI, FERNANDO
6780 NW 109TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VERDINI, FERNANDO
9851 NW 58TH ST, SUITE 111
DORAL, FL 33178 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: FERNANDO VERDINI

07/08/2007

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: CEO () Delete
Name: VERDINI, FERNANDO
Address: 6780 NW 109TH CT
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO () Change (X) Addition
Name: VERDINI, GIANNI
Address: 6780 NW 109TH CT
City-St-Zip: DORAL, FL 33178

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: FERNANDO VERDINI

CEO

07/08/2007

Electronic Signature of Signing Officer or Director

Date