

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120989

Entity Name: DIGIRECS, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

10365 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10365 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5566091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, TIMOTHY P
4165 NW 1ST COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: MARK KING

05/30/2008

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: P () Delete
Name: DETCH, KEVIN E
Address: 10365 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: WINN, TIMOTHY P
Address: 4165 NW 1ST COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN DETCH

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date