

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124755

FILED
May 22, 2007
Secretary of State

Entity Name: DIGITAL DEVICES OF FLORIDA INC

Current Principal Place of Business:

7359 NW 173 DR APT 100
HIALEAH, FL 33015

New Principal Place of Business:

12651 SW 53 ST
MIRAMAR, FL 33027

Current Mailing Address:

7359 NW 173 DR., APT.100
MIAMI, FL 33015

New Mailing Address:

12651 SW 53 ST
MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIE, JOHN
7359 NW 173 DR UNIT 100
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ARCHIE, JOHN
12651 SW 53 ST
MIRAMAR, FL 33027 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: JOHN ARCHIE

05/22/2007

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: P () Delete
Name: ARCHIE, JOHN
Address: 7359 NW 173 DR SUITE 100
City-St-Zip: HIALEAH, FL 33015 FL

Title: VP () Delete
Name: ARCHIE, CLARIBEL
Address: 7359 NW 173 DR SUITE 100
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, ARCHIE
Address: 12651 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027 FL

Title: VP (X) Change () Addition
Name: ARCHIE, CLARIBEL
Address: 12651 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027 US

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: JOHN ARCHIE

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date