

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124755

Entity Name: DIGITAL DEVICES OF FLORIDA INC

FILED  
May 22, 2007  
Secretary of State

## 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