

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155987

Entity Name: DIGITAL PLUS INC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2901 PARKWAY BLVD SUITE B-11
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2901 PARKWAY BLVD SUITE B-11
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 13-4350908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AL
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MINIKES, AVI
2901 PARKWAY BLVD SUITE B-11
KISSIMMEE, FL 34747 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: AVI MINIKES

05/27/2009

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: AVISHAY, MINIKES
Address: 1021 SUMMER LAKES DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVISHAY, MINIKES
Address: 2901 PARKWAY BLVD SUITE B11
City-St-Zip: KISSIMMEE, FL 34747 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: AVI MINIKES

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date