

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040540

FILED
Jan 08, 2008
Secretary of State

Entity Name: ADVANCED DIGITAL INTEGRATION, INC.

Current Principal Place of Business:

710 LINDSEY PLACE
LAKE WALES, FL 33853

New Principal Place of Business:

1142 N. SCENIC HWY.
LAKE WALES, FL 33853

Current Mailing Address:

710 LINDSEY PLACE
LAKE WALES, FL 33853

New Mailing Address:

1142 N. SCENIC HWY.
LAKE WALES, FL 33853

FEI Number: 20-8682166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, KORY
710 LINDSEY PLACE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

LANDRY, KORY
895 SINCLAIR PKWY.
LAKE WALES, FL 33853 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: KORY LANDRY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDRY, KORY
Address: 710 LINDSEY PLACE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: LINN, TONY JR.
Address: 710 LINDSEY PLACE
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Delete
Name: SIMONEAUX, LAWRENCE III
Address: 710 LINDSEY PLACE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDRY, KORY
Address: 895 SINCLAIR PKWY.
City-St-Zip: LAKE WALES, FL 33853

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: KORY LANDRY

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date