

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084704

Entity Name: DIRECT IMAGING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5330 MADISON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6330 MADISON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5330 MADISON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

6330 MADISON STREET
HOLLYWOOD, FL 33023 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRANDON
5330 MADISON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

YOUNG, BRANDON
6330 MADISON STREET
HOLLYWOOD, FL 33023 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, BRANDON
Address: 5330 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: YOUNG, DIANA
Address: 5330 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, BRANDON
Address: 6330 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: YOUNG, DIANA
Address: 6330 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: BRANDON YOUNG

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date