

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040845

Entity Name: DIGITAL DA VINCI, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
220
WINDERMERE, FL 347867366 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-2501025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G
% WESTON, GARROU, WALTERS & MOONEY
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BARNWELL, JAMES W
13506 SUMMERPORT VILLAGE PARKWAY
220
WINDERMERE, FL 347867366 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: JAMES W. BARNWELL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNWELL, JAMES W
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 347867336 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: BARNWELL, JAMES W
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 347867336 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: JAMES W. BARNWELL

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04/21/2009

Electronic Signature of Signing Officer or Director

Date