

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040845

Entity Name: DIGITAL DA VINCI, INC.

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
220  
WINDERMERE, FL 347867366 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 26-2501025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WALTERS, LARRY  
781 DOUGLAS AVENUE  
ALTAMONTE SPRINGS, FL 327142566 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: LARRY WALTERS

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. BARNWELL

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date