

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014497

Entity Name: LEWIS DIGITAL, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

630-1 CAPITAL CIR. NE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

630-1 CAPITAL CIR. NE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3156294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TRACY B
630-1 CAPITAL CIR. NE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, TRACY B PRES
630-1 CAPITAL CIR. NE
TALLAHASSEE, FL 32301 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: TRACY B. LEWIS, PRES.

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, TRACY B
Address: 4115 POE PLACE
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: LEWIS, VIRGINIA
Address: 1913 FAMILY LANE
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP () Delete
Name: LEWIS, HAROLD L
Address: 1913 FAMILY LANE
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY B. LEWIS, PRES.

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date