

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027297

Entity Name: DIGITAL INDUSTRIES, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

8475 WESTERN WAY., STE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8475 WESTERN WAY
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8475 WESTERN WAY., STE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

8475 WESTERN WAY
SUITE 100
JACKSONVILLE, FL 32256 US

FEI Number: 59-3368579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES R
116 NEWPORT LN
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BURNS, JAMES R
10901 BURNT MILL RD
809
JACKSONVILLE, FL, FL 32256 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 R. BURNS

06/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, JAMES R
Address: 116 NEWPORT LN
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, JAMES R
Address: 10901 BURNT MILL RD
City-St-Zip: JACKSONVILLE, FL 32256 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 R. BURNS

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date