2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000027297

1. Entity Name DIGITAL INDUSTRIES, INC.

FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

8475 WESTERN WAY

SUITE 100

JACKSONVILLE, FL 32256 US

Mailing Address

8475 WESTERN WAY

SUITE 100

JACKSONVILLE, FL 32256

US



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3368579

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

904-519-9100

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	d applicable (NOTE: Re	gistered Agent signature	required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			· -	\$5.00 May Be Added to Fees	i
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURNS, JAMES R 10901 BURNT MILL RD JACKSONVILLE, FL 32256			,	U00000687491 04/10/07-80041-017 150.00
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12. I hereby certify that the information supplied with the information indicated on this report or supplemental report or true and accurate and that my 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 of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation					