2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P96000033317** 05-02-2006 90236 009 ***150.00 DIRECT DIGITAL IMAGING, INC. Principal Place of Business Mailing Address 3250 DUNDEE ROAD 60034071 3260 DUNDEE ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address 3260 Dundee Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P Applied For City & State City & State 4. FEI Number Minter Haven 59-3385181 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANLEY, LARRY K Street Address (P.O. Box Number is Not Acceptable) 3250 DUNDEE ROAD WINTER HAVEN, FL 33884 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change TITLE ☐ Defete TILE ☐ Addition DANLEY, LARRY K MALEF NAME 3250 DUNDEE ROAD STREET ADDRESS 3260 Dundee Rd STREET ADORESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition DANLEY, JACQUELYN C NAME NAME 3240 Dundee Rd STREET ADDRESS 3250 DUNDEE ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7P ☐ Delete TITLE TITLE Change Addition Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete fm£ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete ☐ Addition TILE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 丛 863 324 9551 SIGNATURE AND TYPED PRINTED MANE OF SIGNING OFF R OR DIRECTOR Deate

FILED