2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P97000025757** DIGITAL IMAGING ASSOCIATES, INC. Principal Place of Business Mailing Address PO BOX 25095 PO BOX 25095 TAMARAC, FL 33320 TAMARAC, FL 33320 US No Cho-P CR2E034 (11/05) 04222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number Not Applicable 65-0744419 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENNSTEIN, STEVE 7501-6 S ARAGON BLVD IN THIS SPACE SUNRISE, FL 33313 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 Synature, byted or printed name of registered agent and liftle if applicable DATE (NOTE, Registured Agent signature required when ministring) \$5.00 May Be . Election Campaign Financing FILE NOWIII FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERNSTEIN, STEVE HAME 7501-6 S ARAGON BLVD STRUCT ADDRESS SUNRISE, FL 33320 CITY-ST-ZIP U00000525864 05/04/06-80050-011 150.00 2m NAME STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 in 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.

FILED