12008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P97000025757 1. Entity Name DIGITAL IMAGING ASSOCIATES, INC. Principal Place of Business Mailing Address PO BOX 25095 PO BOX 25095 TAMARAC, FL 33320 TAMARAC, FL 33320 US 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0744419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNSTEIN, STEVE DO NOT WRITE 7501-6 S ARAGON BLVD SUNRISE, FL 33313 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U0000088978A OFFICERS AND DIRECTORS 04/22/08-80069-003 150.00 10. TITLE BERNSTEIN, STEVE NAME 7501-6 S ARAGON BLVD STREET ADDRESS CITY-S1-ZIP SUNRISE, FL 33320 IIILE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 be 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:

NAME STREET ADDRESS CITY-ST-ZIP

STEVE BERNSTEIN

4/2/08

954-739-2222

FILED

Date

Daytime Phone #