

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095444

FILED
Feb 12, 2008
Secretary of State

Entity Name: DIGITAL JUICE, INC.

Current Principal Place of Business:

43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 US

New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

Current Mailing Address:

43 SKYLINE DR.
SUITE 3001
LAKE MARY, FL 32746 US

New Mailing Address:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

FEI Number: 59-3479060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBEL, DAVID R
1736 NE 25TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DAVIS, E. NICHOLAS III
1030 NORTH ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 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: E. NICHOLAS DAVIS, III

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEBEL, DAVID R
Address: 1736 NE 25TH AVE
City-St-Zip: Ocala, FL 34470 US

Title: PRES () Delete
Name: BEASON, VIVIAN T
Address: 1736 NE 25TH AVE
City-St-Zip: Ocala, FL 34470 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEBEL, DAVID R
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

Title: P,D (X) Change () Addition
Name: BEASON, VIVIAN T
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

Title: EVP () Change (X) Addition
Name: DAVIS, E. NICHOLAS III
Address: 1030 NORTH ORANGE AVENUE, SUITE 105
City-St-Zip: ORLANDO, FL 32801

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: E. NICHOLAS DAVIS, III

EVP

02/12/2008

Electronic Signature of Signing Officer or Director

Date