

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032999

Entity Name: DIGITAL TECHNOLOGY GROUP, INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

8405 BENJAMIN RD
SUITE J
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8405 BENJAMIN RD
SUITE J
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3509350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEN, MARK W
11703 PHOENIX CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ERICKSON, SCOTT L
Address: 3904 S DREXEL AV
City-St-Zip: TAMPA, FL 36111

Title: V () Delete
Name: KILLEN, MARK W
Address: 11703 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: P (X) Delete
Name: MODLIN, CHARLES D JR.
Address: 3102 TARAGROVE DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ERICKSON, SCOTT L
Address: 3904 S DREXEL AV
City-St-Zip: TAMPA, FL 36111

Title: P (X) Change () Addition
Name: KILLEN, MARK W
Address: 11703 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK W KILLEN

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date