

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093229

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: DIGITAL IMAGING INFRARED, INC.

## Current Principal Place of Business:

174 SEMORAN COMMERCE PL  
SUITE 111  
APOPKA, FL 32703

## New Principal Place of Business:

515 COOPER COMMERCE DRIVE  
SUITE 150  
APOPKA, FL 32703

## Current Mailing Address:

174 SEMORAN COMMERCE PL  
SUITE 111  
APOPKA, FL 32703

## New Mailing Address:

515 COOPER COMMERCE DRIVE  
SUITE 150  
APOPKA, FL 32703

FEI Number: 59-3540550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, SETH D  
34041 PARKVIEW AVENUE  
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIS, SETH D  
Address: 34041 PARVIEW AVENUE  
City-St-Zip: EUSTIS, FL 32726

Title: STD ( ) Delete  
Name: NELSON, BRYAN F  
Address: 1157 OAKPOINT CIRCLE  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELLIS, SETH D  
Address: 34041 PARKVIEW AVENUE  
City-St-Zip: EUSTIS, FL 32726

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SETH D. ELLIS

CEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date