

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009873

Entity Name: DIGITAL SPACE, CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1593 E. CHESTNUT AVE.
LOMPOC, CA 93436

New Principal Place of Business:

Current Mailing Address:

1593 E. CHESTNUT AVE.
LOMPOC, CA 93436 US

New Mailing Address:

FEI Number: 65-0923910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRGO, LARRY J
7601 E. TREASURE DRIVE
1511
NORTHBAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DIRGO, LARRY J
222 AUSTRALIAN AVENUE
6
PALM BEACH, FL 33480 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: LARRY DIRGO

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMDT () Delete
Name: DIRGO, LONDON
Address: 1593 E. CHESTNUT AVE.
City-St-Zip: LOMPOC, CA 93436

Title: PD () Delete
Name: KEY, KRISTIN
Address: 1593 EAST CHESTNUT AVENUE
City-St-Zip: LOMPOC, CA 93436

Title: SD () Delete
Name: DIRGO, LARRY
Address: 7601 EAST TREASURE DRIVE #1511
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: DIRGO, LARRY
Address: 222 AUSTRALIAN AVENUE #6
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTIN KEY

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date