

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030854

Entity Name: DIGITALPARK.COM INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

22680 JOHNSON LANE
LEONARDTOWN, MD 20650 US

New Principal Place of Business:

436 MORRISON AVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 2329
LEONARDTOWN, MD 20650 US

New Mailing Address:

436 MORRISON AVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3573353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, ALICE J
45 SUGAR SAND LANE
SUITE D
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

TAPE, WARREN D
436 MORRISON AVE
SANTA ROSA BEACH, FL 32459 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: WARREN D TAPE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPE, WARREN D
Address: 22680 JOHNSON LANE
City-St-Zip: LEONARDTOWN, MD 20650 US

Title: V () Delete
Name: TAPE, DWAN M
Address: 22680 JOHNSON LANE
City-St-Zip: LEONARDTOWN, MD 20650 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPE, WARREN D
Address: 436 MORRISON AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: V (X) Change () Addition
Name: TAPE, DWAN M
Address: 436 MORRISON AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: WARREN D TAPE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date