2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000072934 FILED 1. Entity Name DIGITAL RETAIL SYSTEMS INC. 06 MAR 27 PH 1: 12 TALLAHASSTE, FLORIDA Principal Place of Business Mailing Address 5805 PALM DRIVE **5805 PALM DRIVE** FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHN, SCOTT DO NOT WRITE 5805 PALM DRIVE FORT PIERCE, FL 34982 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 03223/05-20042-002-50.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROHN, SCOTT M STREET ADDRESS 5805 PALM DRIVE CITY-ST-ZIP FORT PIERCE, FL 34982 100059964731 04/10/06--01071--009 **150.00 TITLE ROHN, WANDA NAME STREET ADDRESS 5805 PALM DRIVE FORT PIERCE, FL 34982 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone **

CITY-ST-ZIP