


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT,**

FILED
Mar 14, 2007 8:00 am
Secretary of State

02-28-2007 90012 030 ***150.00

DOCUMENT # P99000072934 1. Entity Name DIGITAL RETAIL SYSTEMS INC.	
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Principal Place of Business 5805 PALM DRIVE FORT PIERCE, FL 34982	Mailing Address 5805 PALM DRIVE FORT PIERCE, FL 34982
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01292007 No Chg-P CR2E034 (11/05)

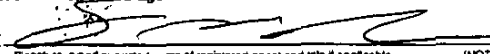
DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0943482	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ROHN, SCOTT 5805 PALM DRIVE FORT PIERCE, FL 34982
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**DO NOT WRITE
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  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007, Fee will be \$550.00
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9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROHN, SCOTT M 5805 PALM DRIVE FORT PIERCE, FL 34982
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROHN, WANDA 5805 PALM DRIVE FORT PIERCE, FL 34982
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	3/10/07 <small>Date Daytime Phone #</small>
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