2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like a

SIGNATURE:

FILED ANNUAL REPORT Feb 22, 2007 08:00 AM **DOCUMENT # P99000099754 Secretary of State** 1. Entity Name DIGITAL HABITATS, INC. Principal Place of Business Mailing Address 11570 WILES RD. P.O. BOX 8766 CORAL SPRINGS, FL 33075 SUITE #2 CORAL SPRINGS, FL 33076 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, MARK A DO NOT WRITE 11570 WILES ROAD SUITE #2 IN THIS SPACE CORAL SPRINGS, FL 33076 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 agen SIGNATURE Cacent and title if applicable. Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JIMENEZ, MARK A NAME STREET ADDRESS 11570 WILES RD., #2 CITY-ST-ZIP CORAL SPRINGS, FL 33076 000000643738 03/02/07-80014-010 158.75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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