

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099754

Entity Name: DIGITAL HABITATS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11570 WILES RD.
SUITE #2
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8899 CLUB ESTATES WAY
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 8766
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1055703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARK A
11570 WILES ROAD
SUITE #2
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JIMENEZ, MARK A
8899 CLUB ESTATES WAY
LAKE WORTH,, FL 33467 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, MARK A
Address: 11570 WILES RD., #2
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MARK A
Address: 8899 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: MARK A. JIMENEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date