


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000101603
 1. Entity Name
 DIGITAL EEL, INC.



Principal Place of Business Mailing Address
 277 75TH AVE 201 42ND AVE
 ST PETE BEACH, FL 33706 US ST PETE BEACH, FL 33706 US

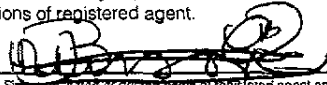
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01172006 No Chg-P CR2E034 (11/05)
 4. FEI Number Applied For
 59-3610272 Not Applicat
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 BRUNSON, VERONICA
 201 42ND AVE
 ST PETE BEACH, FL 33706

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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:  DATE: 1/23/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

1100000405670
 02/07/06-80050-004 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUNSON, VERONICA 201 42ND AVE ST PETE BEACH, FL 33706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWALB, STEVE 201 42ND AVE ST PETE BEACH, FL 33706
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:  DATE: 1/23/06 Daytime Phone #: 727-368-02...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR