

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28069

FILED
May 01, 2008
Secretary of State

Entity Name: DIGITALFX INTERNATIONAL, INC.

Current Principal Place of Business:

3035 EAST PATRICK LANE
9
LAS VEGAS, NV 89120

New Principal Place of Business:

Current Mailing Address:

3035 EAST PATRICK LANE
9
LAS VEGAS, NV 89120

New Mailing Address:

FEI Number: 65-0358792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: ELLINS, CRAIG
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: T/S () Delete
Name: WALKER, LORNE
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: D () Delete
Name: HALEVA, JERRY
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: D (X) Delete
Name: KEATING, KEVIN
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELLINS, CRAIG
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: CFO (X) Change () Addition
Name: SPERRY, TRACY
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: COO (X) Change () Addition
Name: ELFENBEIN, MICKEY
Address: 3035 EAST PATRICK LANE, SUITE 9
City-St-Zip: LAS VEGAS, NV 89120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY SPERRY

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date