2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Feb 06, 2007 8:00 am DOCUMENT # V01938 Secretary of State 02-06-2007 90011 023 ***150.00 DIGITAL MACHINE CORPORATION, S.F. Principal Place of Business Mailing Address 290 OLD DIXIE HWY VERO BEACH FL 32962 290 OLD DIXIE HWY VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box 294 OCO \(\Delta / \text{X (\E)}\) Suite, Apt. #, etc. DIXIE HUY Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-0303517 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRBY, KEVIN N. Street Address (P.O. Box Number is Not Acceptable) 5755 GLEN EAGLE LN. VERO BEACH FL 32967 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 294 OLD DIXIE HWY VERO BEACH, FL 32962 TITLE HILL. Delete IRBY, KEVIN M. мами NAME 5755 GLEN EAGLE LN. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CHY-S1-ZIP CITY-SI-ZIP HHE ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BHIL Change Addition STREET ADDRESS STRUCT ADDRESS CITY - ST - 71P CITY-S1-7IP THE ☐ Delete ТЕТІГ ☐ Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

KEU/N: ILL. /RBY /-28-67 7725698333

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