

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54238

FILED
Jan 18, 2008
Secretary of State

Entity Name: DIGITAL IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143680
MIAMI, FL 331143680

New Mailing Address:

FEI Number: 65-0351443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERMAN
370 WEST CAMINO GARDENS BLVD.
STE. 300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: GOMEZ, MARTHA
Address: 370 W CANINO GARDENS BLVD STE 300
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: GOMEZ, GERMAN,
Address: 370 WEST CAMION GARDENS BLVD., STE. 300
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERMAN GOMEZ

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01/18/2008

Electronic Signature of Signing Officer or Director

Date