

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051817

Entity Name: DGI GROUP, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

8501 NW 8TH STREET
SUITE # 409
MIAMI, FL 33126

New Principal Place of Business:

8501 NW 8TH STREET
SUITE # 409
MIAMI, FL 33126 US

Current Mailing Address:

8501 NW 8TH STREET
SUITE # 409
MIAMI, FL 33126

New Mailing Address:

5300 SW 106TH AVENUE
MIAMI, FL 33165

FEI Number: 20-4673001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETANO, ANGELA M
8501 NW 8TH STREET
SUITE # 409
MIAMI, FL 33126 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: P () Delete
Name: GAETANO, ANGELA M
Address: 8501 NW 8TH STREET APT # 409
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GAETANO, RICARDO
Address: 5300 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33165

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 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: ANGELA GAETANO

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date