

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004148

FILED
Mar 14, 2008
Secretary of State

Entity Name: DJG INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

1370 BRIAR CREEK ROAD
CHARLOTTE, NC 28205

New Principal Place of Business:

1973 JN PEASE PLACE
202
CHARLOTTE, NC 28262

Current Mailing Address:

1370 BRIAR CREEK ROAD
CHARLOTTE, NC 28205

New Mailing Address:

1973 JN PEASE PLACE
202
CHARLOTTE, NC 28262

FEI Number: 56-2267214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, JOHN R
3891 N. EVERLASTING DR.
BEVERLY HILLS, FL 34465 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: PC () Delete
Name: GREEN, DWAYNE J
Address: 1370 BRIAR CREEK ROAD
City-St-Zip: CHARLOTTE, NC 28205

Title: VP () Delete
Name: CAUSEY, MICHAEL D
Address: 1370 BRIAR CREEK ROAD
City-St-Zip: CHARLOTTE, NC 28205

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: DWAYNE J. GREEN

CEO

03/14/2008

Electronic Signature of Signing Officer or Director

Date