



**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2007 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| <b>DOCUMENT # J48806</b>                            |  |
| 1. Entity Name<br>DI GIORGIO INVESTMENT CORPORATION |   |

|  |  |
|--|--|
| Principal Place of Business<br>24 N DR<br>KEY LARGO, FL 33037 US | Mailing Address<br>1471 AQUA AVE<br>CORAGABLES, FL 33156 |
|--|--|

**DO NOT WRITE IN THIS SPACE**



01062007 No Chg-P CR2E034 (11/05)

|   |                                |
|---|--------------------------------|
| 4. FEI Number<br>59-2761574                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

DIGIORGIO, PASQUALE  
 24 NORTH DRIVE  
 KEY LARGO  
 DAVIE, FL 33037

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                                 |                                       |
|---------------------------------|---------------------------------------|
| TITLE<br>P                      | NAME<br>DIGIORGIO, PASQUALE           |
| STREET ADDRESS<br>1471 AQUA AVE | CITY-ST-ZIP<br>CORAL GABLES, FL 33156 |
| TITLE                           | NAME                                  |
| STREET ADDRESS                  | CITY-ST-ZIP                           |
| TITLE                           | NAME                                  |
| STREET ADDRESS                  | CITY-ST-ZIP                           |
| TITLE                           | NAME                                  |
| STREET ADDRESS                  | CITY-ST-ZIP                           |
| TITLE                           | NAME                                  |
| STREET ADDRESS                  | CITY-ST-ZIP                           |

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 01/25/07-80051-016 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pasquale Digiorgio 01-20-07  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #