

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047087

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEGE INVESTMENT CORP.

Current Principal Place of Business:

4100 SW 5TH AVENUE
CAPE CORAL, FL 33314

New Principal Place of Business:

3956 TOWN CENTER BLVD.
#319
ORLANDO, FL 32837

Current Mailing Address:

4100 SW 5TH AVENUE
CAPE CORAL, FL 33314

New Mailing Address:

3956 TOWN CENTER BLVD.
#319
ORLANDO, FL 32837

FEI Number: 65-1009200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIF, YVONNE D MRS
4100 SW 5TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REIF, YVONNE D MRS
3956 TOWN CENTER BLVD.
319
ORLANDO, FL 32837 US

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: YVONNE D. REIF

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIETZOLD, RAINER
Address: DR. AUGUST-EULER-WEG 11
City-St-Zip: 99087 ERFURT GERMANY, OC

Title: D (X) Delete
Name: DIETZOLD, YVONNE
Address: 4100 SW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIF, YVONNE D
Address: 3956 TOWN CENTER BLVD. #319
City-St-Zip: ORLANDO, FL 32837 OC

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: YVONNE D. REIF

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date