

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059825

FILED
Jul 09, 2007
Secretary of State

Entity Name: DIGIFONICA INTERNATIONAL CORP.

Current Principal Place of Business:

1424 - 4710 KINGSWAY
BURNABY, BC V5H 4M2 CA

Current Mailing Address:

1424 - 4710 KINGSWAY
BURNABY, BC V5H 4M2 CA

New Principal Place of Business:

4710 KINGSWAY
1424
BURNABY, BC V5H 4M2 CA

New Mailing Address:

4710 KINGSWAY
1424
BURNABY, BC V5H 4M2 CA

FEI Number: 06-1655695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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: D () Delete
Name: BLANKSTEIN, GORDON
Address: SUITE #550 - 999 WEST HASTINGS ST.
City-St-Zip: VANCOUVER, BC CANADA V6C 2W2,

Title: D () Delete
Name: MALAK, EMIL
Address: APT#1005, 1288 ALBERNI ST.
City-St-Zip: VANCOUVER, BC CANADA V6E 4N5,

Title: D () Delete
Name: BOWERMAN, MIKE
Address: BIBMON BARN ROWLEY HILL FARM LITTLE WALDEN
City-St-Zip: SAFFRON WALDEN ESSEX CB1D1UZ,

Title: S () Delete
Name: SOININEN, JAAKKO
Address: #309 - 12911 RAILWAY AVE.
City-St-Zip: RICHMOND, BC CANADA V7E 6L8,

Title: CFO () Delete
Name: TAM, BENJAMIN
Address: 8820 ROSEHILL DRIVE
City-St-Zip: RICHMOND, BC CANADA V7A 2K3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANKSTEIN, GORDON
Address: SUITE #550 - 999 WEST HASTINGS ST.
City-St-Zip: VANCOUVER, BC V6C 2W2 CA

Title: D (X) Change () Addition
Name: MALAK, EMIL
Address: APT#1005, 1288 ALBERNI ST.
City-St-Zip: VANCOUVER, BC V6E 4N5 CA

Title: D (X) Change () Addition
Name: BOWERMAN, MIKE
Address: BIBMON BARN ROWLEY HILL FARM LITTLE WALDEN
City-St-Zip: SAFFRON WALDEN ESSEX, ES CB1D1UZ UK

Title: D (X) Change () Addition
Name: SAWYER, THOMAS
Address: 3449 EAST SEVEN SPRINGS DRIVE
City-St-Zip: SAND, UT 84090 US

Title: CFO (X) Change () Addition
Name: BATES, JEFF
Address: 225 EAST 17TH STREET
City-St-Zip: NORTH VANCOUVER, BC V7L 2V8 CA

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: JEFF BATES

CFO

07/09/2007

Electronic Signature of Signing Officer or Director

Date