

Apr 22 06 05:39p

706-26

FILED
Jun 16, 2006 8:00 am
Secretary of State

05-02-2006 90218 033 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000062476 1. Entity Name DIGNITAS, INC.			
Principal Place of Business 2840 MANATEE AVE EAST BRADENTON, FL 34208		Mailing Address 2840 MANATEE AVE EAST BRADENTON, FL 34208	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent OGLES, MARK R 2840 MANATEE AVE E BRADENTON, FL 34208		DO NOT WRITE IN THIS SPACE	
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 _____ Signature, typed or printed name of registered agent and file # application DATE: Registered Agent signature required except re-elections DATE			
FILE NUMBER FEE IS \$150.00 After May 1, 2006 Fee will be \$658.00		9. Election Campaign Financing Total Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGREGOR, JOHN BART 505 137TH ST E BRADENTON, FL 34202		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OGLES, MARK 504 137TH STREET E BRADENTON, FL 34212		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 139, 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 proprietor or partner 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 attached sheet with an address, with all other the corporation.			
SIGNATURE: <u>John B McGregor</u> 6/15/06 <u>Rustin</u> Signature and typed or printed name of business officer or director Date Duplicate Form 9			