

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000023349

Entity Name: DIMAGI, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14114 WINSLOW PL
TAMPA, FL 33624

New Principal Place of Business:

3621 W WATERS AVE
TAMPA, FL 33614

Current Mailing Address:

14114 WINSLOW PL
TAMPA, FL 33624

New Mailing Address:

9432 LARKBUNTING DR
TAMPA, FL 33647

FEI Number: 59-3707764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, DISRAELI C
14114 WINSLOW PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ECHARTE, TOMAS
9432 LARKBUNTING DR
TAMPA, FL 33647 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: TOMAS ECHARTE

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, DISRAELI C
Address: 14114 WINSLOW PL
City-St-Zip: TAMPA, FL 33624

Title: V (X) Delete
Name: CALDERON, MARIA
Address: 14114 WINSLOW PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHARTE, TOMAS
Address: 9432 LARKBUNTING DR
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMAS ECHARTE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date