

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064534

Entity Name: DIGIGRAPHICS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

3804 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

Current Mailing Address:

3804 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

FEI Number: 65-1121944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIECKELE, BEATRIZ O
1041 NW 107 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LEIBOVITZ, STEVEN
5975 SW 113TH AVE
COOPER CITY, FL 33004 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: STEVEN LEIBOVITZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIECKELE, BEATRIZ O
Address: 1041 NW 107 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIBOVITZ, STEVEN
Address: 1103 OLD GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Change (X) Addition
Name: NEWMAN, PHILIP
Address: 1103 OLD GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN LEIBOVITZ

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date