

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075933

Entity Name: DILLIGAF GROUP, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2720 CARDINAL CIRCLE
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

2720 CARDINAL CIRCLE
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 20-0098052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINERLEY, KENNETH ESQ
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 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: KENNETH MINERLEY

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMIL, NADINE
Address: 2720 CARDINAL CIRCLE
City-St-Zip: GULFSTREAM, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HAMIL, JOHN J
Address: 2720 CARDINAL CIRCLE
City-St-Zip: GULF STREAM, FL 33483

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: JOHN HAMIL

D

04/11/2009

Electronic Signature of Signing Officer or Director

Date