2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034222

Entity Name: D'GILS CORPORATION

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4290 10TH AVENUE NORTH 105

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4290 10TH AVENUE NORTH 105 LAKE WORTH, FL 33461

FEI Number: 90-0146705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, JAIME GIL, GLORIA S 5243 BLUEBERRY HILL AVE 4290 19TH AVE N

LAKE WORTH, FL 33463 US 105 LAKE WORTH, FL 33461 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: GLORIA S GIL 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: GILL, JAIME Name: GIL, PLUTARCO E

Address: 5243 BLUEBERRY HILL AVE Address: 4290 10TH AVENUE NORTH STE 105

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33461

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: GIL, FELIPE A Name: GIL, GLORIA S

Address: 5357 BLUEBERRY HILL AVE Address: 4290 10TH AVENUE NORTH STE 105

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33461

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: GLORIA S GIL VP 01/17/2008