2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093770

Entity Name: DIG - DUG EARTHWORKS, INC.

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7500 NW 25TH STREET

SUITE 284 MIAMI, FL 33122 PO BOX 901078 HOMESTEAD, FL 33090

Current Mailing Address: New Mailing Address:

7500 NW 25TH STREET

SUITE 284 MIAMI, FL 33122 PO BOX 901078 HOMESTEAD, FL 33090

FEI Number: 05-0604688 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:

PEREIRA, ERIC 13153 SW 11 LANE CIRCLE MIAMI, FL 33184 US PEREIRA, LISETTE PO BOX 901078

HOMESTEAD, FL 33090 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: LISETTE PEREIRA 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD () Delete Title: () Change () Addition

 Name:
 PEREIRA, ERIC
 Name:

 Address:
 13153 SW 11 AVE LANE CIRCLE
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 RUIZ, RICARDO M
 Name:

 Address:
 14524 SW 84TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC PEREIRA SVD 04/16/2005