2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jan 16, 2007 08:00 AM **DOCUMENT # P04000117637** Secretary of State 1. Entity Name DIGICORP, INC. Principal Place of Business Mailing Address 9737 NW 41ST ST., #499 9737 NW 41ST ST., #499 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3725179 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, TRACY DO NOT WRITE 9737 NW 41ST ST., #499 MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, TRACY NAME STREET ADORESS 9737 NW 41ST ST., #499 CITY-ST-ZIP MIAMI, FL 33178 U00000587468 01/17/07-80028-022 158.75 TITLE NAME . STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED