

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015381

FILED
May 13, 2006
Secretary of State

Entity Name: DIGHTON CAPITAL GROUP, INC.

Current Principal Place of Business:

2000 ISLAND BOULEVARD
SUITE 1609
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O GALINA GOROKHOVSKY, CPA
407 LINCOLN ROAD, SUITE 11-C
MIAMI BEACH, FL 33139

New Mailing Address:

2000 ISLAND BLVD
SUITE 1609
AVENTURA, FL 33160

FEI Number: 20-2250202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISEEV, ALEXANDER
2000 ISLAND BOULEVARD
SUITE 1609
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOISEEV, ALEXANDER
Address: 2000 ISLAND BOULEVARD, SUITE 1609
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: MOISEEVA, SVETLANA
Address: 2000 ISLAND BOULEVARD, SUITE 1609
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Delete
Name: FILATOVA, OLGA
Address: 2000 ISLAND BOULEVARD, SUITE 1609
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX MOISEEV

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date