

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033698

FILED
Jan 05, 2007
Secretary of State

Entity Name: DRAGONFI, INC.

Current Principal Place of Business:

3401 BONITA BEACH ROAD
SUITE 108
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3401 BONITA BEACH ROAD
SUITE 107
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-4477542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, WILLIAM B
3401 BONITA BEACH ROAD
SUITE 107
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: COX, WILLIAM B
Address: 28059 OAK LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D,VP () Delete
Name: WALKER, WILLIAM B
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: S, T () Delete
Name: GINGERICH, LAUREN A
Address: 9161 BUTTERFLY COURT
City-St-Zip: FORT MYERS, FL 33919 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,VP (X) Change () Addition
Name: WALKER, WILLIAM B
Address: 6201 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

Title: T (X) Change () Addition
Name: GONAS, SAM W
Address: 18550 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S () Change (X) Addition
Name: WALKER, WILLIAM B
Address: 6201 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

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: WILLIAM B. WALKER

VP

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date