

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057313

Entity Name: DIGI COMPANIES INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6326 EARTHGOLD DRIVE  
WINDERMERE, FL 34786

## New Principal Place of Business:

4700 MILLENIA BLVD  
175  
ORLANDO, FL 32839

## Current Mailing Address:

6326 EARTHGOLD DRIVE  
WINDERMERE, FL 34786

## New Mailing Address:

4700 MILLENIA BLVD  
175  
ORLANDO, FL 32839

FEI Number: 20-5194179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, TAMMY T  
6326 EARTHGOLD DRIVE  
WINDERMERE, FL 34786 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: P ( ) Delete  
Name: GRANT, TAMMY T  
Address: 6326 EARTHGOLD DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: GRANT, DAVID G  
Address: 6326 EARTHGOLD DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition  
Name: MONEECO, COLLINS  
Address: 2969 ASHFORD PARK PLACE  
City-St-Zip: OVIEDO, FL 32765

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: TAMMY GRANT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date