

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123132

Entity Name: DUGI, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1547 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

723 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

Current Mailing Address:

1547 S. DALE MABRY HWY.
TAMPA, FL 33629

New Mailing Address:

723 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

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

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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 () Delete
Name: DUGARTE, MARIA E
Address: 1547 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JAMES, SHALANDA K
Address: 10524 EGRET HAVEN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VPTD () Change (X) Addition
Name: LASTER, EVERETT S
Address: 310 GREEN STREET
City-St-Zip: AUBURNDAL, FL 33823

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: SHALANDA K JAMES

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date