

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123132

Entity Name: DUGI, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

723 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

723 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

FEI Number: 26-1803099

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

Title: VPTD () Delete
Name: LASTER, EVERETT S
Address: 310 GREEN STREET
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRUEGGEMAN, JADA
Address: 4202 N. RIVER VIEW AVENUE
City-St-Zip: TAMPA, FL 33607

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

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: JADA BRUEGGEMAN

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07/16/2008

Electronic Signature of Signing Officer or Director

Date