

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072071

Entity Name: DIGF INVESTMENT, INC.,

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2933 MARTIN STREET
APT # 29
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2933 MARTIN STREET
APT # 29
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3349018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALE, DANTE
14525 GAINESBOROUGH DRIVE
ORLANDO, FL 328264003 US

Name and Address of New Registered Agent:

CANALE, DANTE
2933 MARTIN ST. APT 29
ORLANDO, FL 32806 US

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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANALE, DANTE
Address: 14525 GAINESBOROUGH DR
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: CANALE, GIOVANNI
Address: 7147 YACHT BASIN AVE APT 130
City-St-Zip: ORLANDO, FL 32835

Title: SCCT () Delete
Name: CANALE, MARIA I
Address: 14525 GAINESBOROUGH DR
City-St-Zip: ORLANDO, FL 328264003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANALE, DANTE
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: CANALE, GIOVANNI
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

Title: SCCT (X) Change () Addition
Name: CANALE, MARIA I
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

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: MARIA I CANALE

SCCT

01/28/2009

Electronic Signature of Signing Officer or Director

Date