2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P96000065612 1. Entity Name DIGNOTI GROUP, INC. Principal Place of Business Mailing Address P O BOX 953307 2921 EGRETS LANDING DR LAKE MARY FL 32746 LAKE MARY FL 32795-307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3400274 Not Applicat Country Zip Country Z_{ID} \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIGNOTI, GENE S Street Address (P.O. Box Number is Not Acceptable) 2921 EGRETS LANDING DR LAKE MARY FL 32746 Zip Code City 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (oinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 TITLE Change Addition TITLE ☐ Delete NAME DIGNOTI, GENE SR NAME STREET ADDRESS 2921 EGRETS LANDING DR STREET ADDRESS CITY-ST-ZIP LAKE MARY FL CITY-ST-ZIP ☐ Delete Change ☐ Addis TITLE TITLE NAME DIGNOTI, EVA NAME U00000562125 05/19/06-80040-024 150.00 STREET ADDRESS 2921 EGRETS LANDING DR STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change T Added NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Adami TITLE Change TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change A. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

407.947.6602