

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065612

Entity Name: DIGNOTI GROUP, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2921 EGRETS LANDING DR
LAKE MARY, FL 32746 US

New Principal Place of Business:

5123 MAXON TERRACE
SANFORD, FL 32771 US

Current Mailing Address:

P O BOX 953307
LAKE MARY, FL 32795307 US

New Mailing Address:

FEI Number: 59-3400274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNOTI, GENE S
2921 EGRETS LANDING DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DIGNOTI, GENE S
5123 MAXON TERRACE
SANFORD, FL 32771 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIGNOTI, GENE SR
Address: 2921 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL

Title: VP () Delete
Name: DIGNOTI, EVA
Address: 2921 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIGNOTI, GENE SR
Address: 5123 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: DIGNOTI, EVA
Address: 5123 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE DIGNOTI SR

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date