

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061334

FILED  
Feb 19, 2006  
Secretary of State

Entity Name: DIGHTON CONSULTING INCORPORATED

## Current Principal Place of Business:

12009 HIDDEN LINKS DR.  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

2797 FIRST STREET  
2203  
FORT MYERS, FL 33916 US

## Current Mailing Address:

12009 HIDDEN LINKS DR.  
FORT MYERS, FL 33913 US

## New Mailing Address:

2797 FIRST STREET  
2203  
FORT MYERS, FL 33916 US

FEI Number: 59-3459143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGHTON, JOHN  
12009 HIDDEN LINKS DR.  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

DIGHTON, JOHN  
2797 FIRST STREET  
2203  
FORT MYERS, FL 33916 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: JOHN DIGHTON

02/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIGHTON, JOHN  
Address: 12009 HIDDEN LINKS DR.  
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Delete  
Name: DIGHTON, AMY  
Address: 12009 HIDDEN LINKS DR.  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIGHTON, JOHN  
Address: 2797 FIRST STREET, #2203  
City-St-Zip: FORT MYERS, FL 33916

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

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: JOHN DIGHTON

P

02/19/2006

Electronic Signature of Signing Officer or Director

Date