

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061334

FILED
May 04, 2007
Secretary of State

Entity Name: DIGHTON CONSULTING INCORPORATED

Current Principal Place of Business:

2797 FIRST STREET
2203
FORT MYERS, FL 33916 US

New Principal Place of Business:

1665 MARLYN RD.
FORT MYERS, FL 33901 US

Current Mailing Address:

2797 FIRST STREET
2203
FORT MYERS, FL 33916 US

New Mailing Address:

1665 MARLYN RD.
FORT MYERS, FL 33901 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
2797 FIRST STREET
2203
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DIGHTON, JOHN
1665 MARLYN RD.
FORT MYERS, FL 33901 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

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGHTON, JOHN
Address: 1665 MARLYN RD.
City-St-Zip: FORT MYERS, FL 33901

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: JOHN DIGHTON

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date