

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037070

Entity Name: DIGILOT, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

100 NW 28 ST
SUITE A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

100 NW 28 ST
SUITE A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0834637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARALLI, MARK S CFO
100 NW 28 STREET
SUITE A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHARIFF, HAMID
Address: 1962 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: SHARIFF, CAROL
Address: 1962 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CFO () Delete
Name: YARALLI, MARK S
Address: 347 N NEW RIVER DRIVE E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: SHARIFF, CAROL
Address: 1962 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CFO (X) Change () Addition
Name: YARALLI, MARK S
Address: 347 N NEW RIVER DRIVE E # 502
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK YARALLI

CFO

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date