

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037070

Entity Name: DIGILOT, INC.

FILED
Apr 04, 2008
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:

YARALLI, MARK S CEO
100 NW 28 STREET
SUITE A
BOCA RATON, FL 33431 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: MARK YARALLI

04/04/2008

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: SVP () 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 # 502
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: KENNETH, LIPNICKI S
Address: 9236 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Delete
Name: DEBIASE, KATHRYN
Address: 254 NE 21ST STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARK YARALLI

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date