2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P02000057466** 1. Entity Name **CREGO INCORPORATED** Principal Place of Business Mailing Address **RE/MAX HERITAGE** P.O. BOX 354247 1240 PALM CAOST PKWY SW PALM COAST, FL 32135 PALM COAST, FL 32137 CR2E034 (11/05) 03252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0086811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREGO, SUSAN DO NOT WRITE **84 PARKVIEW DR** PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DPST** TITLE NAME CREGO, SUSAN STREET ADDRESS P.O. BOX 354247 CITY-ST-ZIP PALM COAST, FL 32135 VPD TITLE CREGO, JOHN NAME STREET ADDRESS P.O. BOX 354247 CITY-ST-ZIP PALM COAST, FL 32135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUSAN CELL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08/386-503-6774

FILED