

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149125

Entity Name: EIGO NETWORKS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

16520 S TAMIAMI TRAIL
18-302
FORT MYERS, FL 33908

New Principal Place of Business:

15090 N PEBBLE LANE
FORT MYERS, FL 33912

Current Mailing Address:

16520 S TAMIAMI TRAIL
18-302
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 51-0559199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BLVD
FORT MYERS, FL 33902 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: P () Delete
Name: CAVERO, CARLOS F
Address: 16520 S. TAMIAMI TRAIL 18-302
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: CONRICK, JOHN
Address: 16520 S. TAMIAMI TRAIL 18-302
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS CAVERO

P

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date