

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098379

Entity Name: KARGER GROUP, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

2495 SW 82ND AVE, 104
DAVIE, FL 33324

New Principal Place of Business:

2495 SW 82ND AVE
104
DAVIE, FL 33324

Current Mailing Address:

2495 SW 82ND AVE, 104
DAVIE, FL 33324

New Mailing Address:

2495 SW 82ND AVE
104
DAVIE, FL 33324

FEI Number: 20-5324840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARGER, AARON
17100 N. BAY ROAD
#1312
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KARGER, AARON
2495 SW 82ND AVENUE
#104
DAVIE, FL 33324 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: AARON KARGER

05/06/2009

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: KARGER, AARON
Address: 17100 N. BAY ROAD, #1312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARGER, AARON
Address: 2495 SW 82ND AVENUE #104
City-St-Zip: DAVIE, FL 33324

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: AARON KARGER

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date