

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036497

Entity Name: VIRGEN ENERGY, INC.

FILED  
Feb 04, 2008  
Secretary of State

**Current Principal Place of Business:**

6303 FORRESTAL DR  
TAMPA, FL 33625 US

**New Principal Place of Business:**

6303 FORRESTAL DRIVE  
TAMPA, FL 33625 US

**Current Mailing Address:**

6303 FORRESTAL DR  
TAMPA, FL 33625 US

**New Mailing Address:**

6303 FORRESTAL DRIVE  
TAMPA, FL 33625 US

FEI Number: 20-8705659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

KOEHLER, DAVID C OWNER  
6303 FORRESTAL DRIVE  
TAMPA, FL 33625 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: DAVID C KOEHLER

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KOEHLER, DAVID C  
Address: 6303 FORRESTAL DR  
City-St-Zip: TAMPA, FL 33625 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KOEHLER, DAVID C OWNER  
Address: 6303 FORRESTAL DR  
City-St-Zip: TAMPA, FL 33625 US

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: DAVID C KOEHLER

DIR

02/04/2008

Electronic Signature of Signing Officer or Director

Date