

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

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02/04/2008

Electronic Signature of Signing Officer or Director

Date