2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2006 08:00 AM DOCUMENT # P02000032330 **Secretary of State** 1. Entity Name SERGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 3825 NE INDIAN RIVE DR JENSEN BEACH FL 34957 4394 NORTHEAST SKYLINE DRIVE JENSEN BEACH FL 34957 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 01-0670038 Not Applicat. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERGO, DENA Street Address (P.O. Box Number is Not Acceptable) 3825 NE INDIAN RIVER DR JENSEN BEACH FL 34957 Zio Code City 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 DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May & Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 117LE ☐ Delete THEF NAME NAME SERGO, RALPH U00000412628 STREET ADDRESS 02/10/06-80054-014 150.00 STREET ADDRESS 4394 NE SKYLINE DR CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Change □ A3.25... TITLE TITLE ☐ Delete NAME NAME SERGO, DENA STREET ADDRESS STREET ADDRESS 3825 NE INDIAN RIVER DR CITY-ST ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Change ☐ Addis ☐ Delete BILLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P C(TY-ST-702 Change FT Address Delete TITLE TOTLE MAME MAIN STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change A..... TITLE ☐ Delete TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF Oelete TITLE □ Change ☐ Addisi TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if madejunder oath, that I am an officer or direction of the corporation or the receiver of 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 file empowered.

SIGNATURE