2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# P00000068345

Entity Name: NAGO INVESTMENT, INC.

Current Principal Place of Business:

36 DESIREE AURORA STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

36 DESIREE AURORA STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

609 MAIN ST.
LOUISVILLE, CO 80027

FEI Number: 65-1058600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAVARRO, JOHNNY H
36 DESIREE AURORA STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

NAVARRO, JENNY E
7849 JEAN CHASE
LAKE WALES, FL 33898 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: JENNY E. NAVARRO 04/03/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NAVARRO, JOHNNY H
Address: 36 DESIREE AURORA ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: V ( ) Delete
Name: NAVARRO, ELIZABETH
Address: 36 DESIREE AURORA ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JOHNNY H. NAVARRO P 04/03/2008
Electronic Signature of Signing Officer or Director Date