

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 355874

Entity Name: KGI INC

**FILED**  
**Jul 31, 2007**  
**Secretary of State****Current Principal Place of Business:**1375 LOCUST ST #218  
WALNUT CREEK, CA 94596 US**New Principal Place of Business:****Current Mailing Address:**1375 LOCUST ST  
STE #218  
WALNUT CREEK, CA 94596 US**New Mailing Address:**

FEI Number: 59-1279272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
SUITE # 101  
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PS ( ) Delete  
Name: KAPLAN, EVELYN,  
Address: 51 CAMINO DON MIGUEL  
City-St-Zip: ORINDA, CATitle: VT ( ) Delete  
Name: ARROYO, RAYMUNDO  
Address: 1375 LOCUST ST #218  
City-St-Zip: WALNUT CREEK, CA 94596 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change ( ) Addition  
Name: TAM, MICHELLE  
Address: 1375 LOCUST ST #218  
City-St-Zip: WALNUT CREEK, CA 94596 USTitle: ( ) 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: MICHELLE TAM

SC

07/31/2007

Electronic Signature of Signing Officer or Director

Date