

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2007
Secretary of State**

DOCUMENT# 355874

Entity Name: KGI INC

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, CA

Title: 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 US

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: MICHELLE TAM

Electronic Signature of Signing Officer or Director

SC

07/31/2007

Date