2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91744

Entity Name: FARGO INVESTMENTS, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3755TRANQIUILTY DR SATELLITE BEACH, FL 32937 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

P.O. BOX 372337 3755TRANQIUILTY DR SATELLITE BEACH, FL 32937 MELBOURNE, FL 32934

FEI Number: 59-2411857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANAPOOR, SHAROOZ BANAPOUR SHAHRAM 3755 TRANQIUILTY DR 600 1ST AVÉ SATELLITE BEACH, FL 32937 US US MELBOURNE, FL 32934

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: SHAHRAM BANAPOUR 04/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition BANAPOOR, SHAHROOZ BANAPOUR SHAHRAM Name: Name: 3660 TURTLE MOUND RD 3755 TRANQIUILITY DR Address: Address: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

BANAPOOR, SHAHRAM Name: Name: BANAPOOR, SHAHRAZAD 3755 TRANQUILITY DR Address: 3755 TRANQUILITY DR Address: MELBOURNE, FL 32934 MELBOURNE, FL 32934 City-St-Zip: 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: SHAHRAM BANAPOUR 04/06/2009 PA