

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2007
Secretary of State**

DOCUMENT# P01000038032

Entity Name: K.V.G. INVESTMENT, INC.

Current Principal Place of Business:

11025 EDMONT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

11025 LEDGEMENT LANE
WINDERMERE, FL 34786

Current Mailing Address:

11025 LEDGEMENT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 35-2182690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDONIO, ANA M
12425 BEACONTREE WAY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GARDONIO, ANA MARIA M
11025 LEDGEMENT LANE
WINDERMERE, FL 34786 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: MARY GARDONIO 09/21/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARDONIO, ANA MARIA
Address: 12425 BEACONTREE WAY
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: GIORGIO, VANESSA
Address: 12425 BEACONTREE WAY
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: GIORGIO, VANESSA
Address: 12425 BEACONTREE WAY
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARDONIO, ANA MARIA
Address: 11025 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VPST (X) Change () Addition
Name: GIORGIO,SANCHEZ, VANESSA
Address: 14628 KEELFORD WAY
City-St-Zip: ORLANDO, FL 32824

Title: VPST (X) Change () Addition
Name: GIORGIO,SANCHEZ, VANESSA
Address: 14628 KEELFORD WAY
City-St-Zip: ORLANDO, FL 32807

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: MARIA GARDONIO VPST 09/21/2007
Electronic Signature of Signing Officer or Director Date