

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080779

Entity Name: MIGON, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

367 B ST. ARMANDS CIRCEL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

367 B ST. ARMANDS CIRCEL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1129198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A ESQ
1800 SECOND ST., STE. 803
SARASOTA, FL 34236 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: P () Delete
Name: MICCIO, RAFAEL
Address: 2904 PROSPECT ST
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MICCIO, SANDRA
Address: 1525 NAPOLI DR EAST
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA MICCIO

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date