

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050119

Entity Name: KRGC CORPORATION

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

C/O MARTIN R PRESS, ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394

Current Mailing Address:

C/O MARTIN R PRESS, ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394

New Principal Place of Business:

C/O TERRY V. HAUSER, P.A.
444 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

C/O TERRY V. HAUSER, P.A.
444 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

FEI Number: 01-0687603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESS, MARTIN R ESQ
500 E BROWARD BLVD STE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAUSER, TERRY V ESQ
444 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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: TERRY V. HAUSER

02/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOTALING, KAREN
Address: 6231 FLORIDIAN CIR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: V () Delete
Name: EDWARDS, GARETH
Address: 10 LARKFIELD WAY
City-St-Zip: ALLESLEY GREEN, COVENTRY, UK CV5 7QB UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN HOTALING

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date