

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038907

Entity Name: SUBAMIGOS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10401 US HWY 441
LEESBURG, FL 34788

New Principal Place of Business:

10401 US HWY 441
#78
LEESBURG, FL 34788

Current Mailing Address:

506 PERKINS ST.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 51-0458612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BUFORD JR.
506 PERKINS ST.
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, BUFORD JR.
Address: 506 PERKINS ST.
City-St-Zip: LEESBURG, FL 34748

Title: VD (X) Delete
Name: MONTAGUE, MONTGOMERY JR.
Address: P.O. BOX 355
City-St-Zip: TAVARES, FL 32778

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 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: BUFORD LONG, JR.

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date