2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072529

City-St-Zip:

PALM COAST, FL 32164

Entity Name: PGO CONSTRUCTION, CORP

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2729 EAST MOODY BLVD **UNIT 41** BUNNELL, FL 32110 **New Mailing Address: Current Mailing Address:** PO BOX 351249 2729 EAST MOODY BLVD UNIT 41 PALM COAST, FL 32135 BUNNELL, FL 32110 FEI Number: 20-2872258 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: KOTOMINA, ELENA CHEBAN, GEORGIY 50 LEANNI WAY 6 WAYSTONE LN PALM COAST, FL 32164 US E6 PALM COAST, FL 32137 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: CHEBAN GEORGIY 04/25/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHEBAN, GEORGIY Name: Name: 6 WAYSTONE LN Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: Title: () Delete (X) Change () Addition NESTERUK, PETR NESTERUK, PETR Name: Name: 8 RANBER PL 8 RANBER PL Address: Address: PALM COAAST, FL 321664 PALM COAST, FL 321664 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DEMYROV, OLEG Name: Name: 29B PINE HILL LN Address: Address:

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.

City-St-Zip:

SIGNATURE: CHEBAN GEORGIY **PRES** 04/25/2007