2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091627

Entity Name: KAJO CO.

Current Principal Place of Business:	**New Principal Place of Business:**
918 25TH STREET NW WINTER HAVEN, FL 33881	326 GRETNA LN WINTER HAVEN, FL 33880
Current Mailing Address:	**New Mailing Address:**
918 25TH STREET NW WINTER HAVEN, FL 33881	326 GRETNA LN WINTER HAVEN, FL 33880

FEI Number: 20-3078112   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:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: _____

        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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTD ( ) Delete Name: WILLIAMS-COKE, KAREN Address: 918 25TH STREET NW City-St-Zip: WINTER HAVEN, FL 33881	Title: PTD (X) Change ( ) Addition Name: WILLIAMS-COKE, KAREN Address: 326 GRETNA LN City-St-Zip: WINTER HAVEN, FL 33880
Title: VD ( ) Delete Name: COKE, NEVILLE Address: 918 25TH STREET NW City-St-Zip: WINTER HAVEN, FL 33881	Title: VD (X) Change ( ) Addition Name: COKE, NEVILLE Address: 326 GRETNA LN City-St-Zip: WINTER HAVEN, FL 33880
Title: S ( ) Delete Name: COKE, MARK Address: 918 25TH STREET NW City-St-Zip: WINTER HAVEN, FL 33881	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: KAREN WILLIAMS-COKE   PTD   07/08/2008

        Electronic Signature of Signing Officer or Director   Date