

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108011

FILED
Mar 21, 2008
Secretary of State

Entity Name: CONTANGO INVESTMENTS, INC.

Current Principal Place of Business:

499 N STATE ROAD 434
SUITE 2069
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

Current Mailing Address:

499 N STATE ROAD 434
SUITE 2069
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

FEI Number: 20-3251787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRIAM M
499 N STATE ROAD 434
SUITE 2069
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PATEL, GIRIAM M
7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819 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: GIRIAM M PATEL

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MMBR () Delete
Name: PATEL, GIRIAM M
Address: 499 N STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, GIRIAM M
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

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: GIRIAM M PATEL

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date