

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133387

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: BUYGONE, INC.

## Current Principal Place of Business:

17305-15 PINE RIDGE RD.,  
FT. MYERS, FL 33931 US

## New Principal Place of Business:

17305-15 PINE RIDGE RD.,  
15  
FT. MYERS, FL 33931 US

## Current Mailing Address:

12040 FAIRWAY ISLES  
FT. MYERS, FL 33913 US

## New Mailing Address:

17305-15 PINE RIDGE RD.,  
FT. MYERS, FL 33931 US

FEI Number: 20-3554846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPHATT, MARCUS  
17305-15 PINE RIDGE RD.  
FT. MYERS, FL 33931 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: P ( ) Delete  
Name: SPHATT, MARCUS  
Address: 17305-15 PINE RIDGE RD.  
City-St-Zip: FT. MYERS, FL 33931 US

Title: VP ( ) Delete  
Name: GOODWIN, JOHN  
Address: 17305-15 PINE RIDGE RD.  
City-St-Zip: FT. MYERS, FL 33931 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GOOIN, JOHN  
Address: 17305-15 PINE RIDGE RD.  
City-St-Zip: FT. MYERS, FL 33931 US

Title: SEC ( ) Change (X) Addition  
Name: SPHATT, ALLEN  
Address: 17305-15 PINE RIDGE RD.  
City-St-Zip: FT. MYERS, FL 33931 US

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: MARCUS SPHATT

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date