

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133387

Entity Name: BUYGONE, INC.

FILED
Jan 12, 2008
Secretary of State

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