

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149125

Entity Name: EIGO NETWORKS, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

10231 METRO PKWY
202
FORT MYERS, FL 33912

Current Mailing Address:

16520 S. TAMIAMI TRAIL
18-302
FORT MYERS, FL 33908

FEI Number: 51-0559199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

16520 S TAMIAMI TRAIL
18-302
FORT MYERS, FL 33908

New Mailing Address:

16520 S TAMIAMI TRAIL
18-302
FORT MYERS, FL 33908

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BLVD
FORT MYERS, FL 33902 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: CAVERO, CARLOS F
Address: 10231 METRO PARKWAY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: JOHNSON-CAVERO, ALICIA
Address: 10231 METRO PARKWAY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: CONRICK, JOHN K
Address: 10231 METRO PARKWAY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVERO, CARLOS F
Address: 16520 S. TAMIAMI TRAIL 18-302
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: CONRICK, JOHN
Address: 16520 S. TAMIAMI TRAIL 18-302
City-St-Zip: FORT MYERS, FL 33908

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: CARLOS F CAVERO

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date