

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145929

Entity Name: KONGO, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

1042 SW HALEYBERRY AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

241 SW LAKE FOREST WAY
PORT ST LUCIE, FL 24986

Current Mailing Address:

1042 SW HALEYBERRY AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

241 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

FEI Number: 30-0392053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, CARL
1042 SW HALEYBERRY AVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SPENCE, CARL
241 SW LAKE FOREST WAY
PORT ST. LUCIE, FL 34986 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:

08/16/2007

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:

Title: P () Delete
Name: SPENCE, CARL
Address: 1042 SW HALEYBERRY AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, CARL
Address: 241 SW LAKE FOREST WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CARL SPENCE

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date