

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012890

Entity Name: K. REGO CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

248 SE 9TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

785 TIVOLI CIR
206
DEERFIELD BEACH, FL 33441

Current Mailing Address:

248 SE 9TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

785 TIVOLI CIR
206
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, KELLISSON M
248 SE 9TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REGO, KELLISSON M
785 TIVOLI CIR
DEERFIELD BEACH, FL 33441 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: KELLISSON REGO

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGO, KELLISSON M
Address: 248 SE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLISSON REGO

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date