

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090204

Entity Name: ARGO AMERICAN, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4610 HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

4604 HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4610 HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

4604 HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0629085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARALLUS, ARGO
4610 HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KARALLUS, ARGO
4604 HIATUS ROAD
SUNRISE, FL 33351 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: ARGO KARALLUS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARALLUS, ARGO
Address: 4610 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VTS () Delete
Name: SMITH, HEATHER K
Address: 4610 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARALLUS, ARGO
Address: 4604 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VTS (X) Change () Addition
Name: SMITH, HEATHER K
Address: 4604 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ARGO KARALLUS

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date