2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN **DOCUMENT # P97000030983 Secretary of State** 1. Entity Name KAGO CORP. Mailing Address Principal Place of Business 2404 SW 51ST STREET 2404 SW 51ST STREET US CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, NANCY DO NOT WRITE 224 SE 14TH TERRACE CAPE CORAL, FL 33990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing 02/04/08-80009-013 150.00 File NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST GOEBEL, KARL-GEORG NAME STREET ADDRESS 2404 SW 51ST ST. CITY-ST-ZIP CAPE CORAL, FL 33914 DV TITLE GOEBEL, CHRISTIANE STREET ADDRESS 2404 SW 51ST ST. CITY-ST-7IP CAPE CORAL, FL 33914 AVP TITLE EDWARDS, NANCY STREET ADDRESS 224 SE 14TH TERRACE DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33990 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE - · · · NAME STREET ADDRESS CITY-ST-ZIP