2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047413

Entity Name: KAEGAN CORPORATION

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11315 CORPORATE BLVD. 12000 RESEARCH PARKWAY

SUITE 319 SUITE 164

ORLANDO, FL 32817 US ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

11315 CORPORATE BLVD. 12000 RESEARCH PARKWAY SUITE 319 SUITE 164

ORLANDO, FL 32817 US ORLANDO, FL 32816 US

FEI Number: 59-3448933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, SHIRLEY A
11315 CORPORATE BLVD.
SUITE 319
ORLANDO, FL 32817 US
WOLF, SHIRLEY A
12000 RESEARCH PARKWAY
SUITE 164
ORLANDO, FL 32826 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: SHIRLEY A. WOLF 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSTP () Delete Title: CSTP (X) Change () Addition

Name: WOLF, SHIRLEY A Name: WOLF, SHIRLEY A
Address: 11315 CORPORATE BLVD. SUITE 319 Address: 12000 RESEARCH PARKWAY

City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32826

Name: TAYLOR, JAMES R Name: TAYLOR, JAMES R

Address: 11315 CORPORATE BLVD. SUITE 319 Address: 12000 RESEARCH PARKWAY
City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY A. WOLF CSTP 04/27/2006