

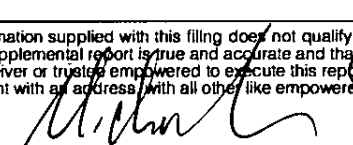


FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000049663 1. Entity Name COTOGO II CORP.			Apr 17, 2008 08: Secretary of S				
Principal Place of Business 11380 PROSPERITY FARMS RD., #104 PALM BEACH GARDENS, FL 33410		Mailing Address 11380 PROSPERITY FARMS RD., #104 PALM BEACH GARDENS, FL 33410					
DO NOT WRITE IN THIS SPACE		 04082008 No Chg-P CR2E034 (11/05) <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;">4. FEI Number 65-0844844</td><td style="width:20%;">Applied For Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</td></tr></table>		4. FEI Number 65-0844844	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
4. FEI Number 65-0844844	Applied For Not Applicable						
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent COREY, MICHAEL T 11380 PROSPERITY FARMS RD., #104 PALM BEACH GARDENS, FL 33410		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS		<div style="text-align: center;">U000000904399 05/01/08-80011-009 150.00</div> DO NOT WRITE IN THIS SPACE					
TITLE	PD						
NAME	COREY, MICHAEL T						
STREET ADDRESS	11380 PROSPERITY FARMS RD., #104						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410						
TITLE	S						
NAME	TORNABEN, PETER J						
STREET ADDRESS	11380 PROSPERITY FARMS RD., #104						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410						
TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
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TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
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 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE: 		Date <u>4/9/08</u> Daytime Phone # <u>(561) 775-3333</u>					