

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001704

Entity Name: KGI CAPITAL, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

240 PONTE VEDRA PARK DR.  
SUITE 150  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

2 SOUTH ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

240 PONTE VEDRA PARK DR.  
SUITE 150  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

2 SOUTH ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3551145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAWFORD, JOHN R  
225 WATER STREET STE. 900  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENGMANN, RODOLFO F  
Address: 240 PONTE VEDRA PARK DR., STE 150  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: NEWMAN, CHARLES W  
Address: 240 PONTE VEDRA PARK DR., STE 150  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ENGMANN, RODOLFO F  
Address: 2 SOUTH ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: NEWMAN, CHARLES W  
Address: 2 SOUTH ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RODOLFO F. ENGMANN

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date