

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070941

Entity Name: KAGEY II, INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4200 SEBRING PKWY
#301
SEBRING, FL 33870

New Principal Place of Business:

2215 WOODS AND WATER CT
SEBRING, FL 33872

Current Mailing Address:

4200 SEBRING PKWY
#301
SEBRING, FL 33870

New Mailing Address:

2215 WOODS AND WATER CT
SEBRING, FL 33872

FEI Number: 20-4886389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGREN, GARY
4200 SEBRING PKWY
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BERGREN, GARY
2215 WOODS AND WATER CT
SEBRING, FL 33872 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: GARY F BERGREN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGREN, GARY
Address: 4200 SEBRING PKWY
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BERGREN, GARY
Address: 2215 WOODS AND WATER CT
City-St-Zip: SEBRING, FL 33872

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: GARY F BERGREN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date