



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 162683		2. Name of Corporation KAEGAN Corporation	
3. Street Address Principal Business Office 12000 Research Parkway, Suite 164		City Orlando	State FL
4. Business Phone No. 407-363-3636		5. State of Incorporation Florida	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Shirley A. Wolf		Vice President Name James R. Taylor	
Street Address 12000 Research Parkway, Suite 164		Street Address 12000 Research Parkway, Suite 164	
City Orlando	State FL	Zip 32826	City Orlando
State FL	Zip 32826	City Orlando	State FL
Secretary Name Shirley A. Wolf		Treasurer Name Robert J. Hearn	
Street Address 12000 Research Parkway, Suite 164		Street Address 12000 Research Parkway, Suite 164	
City Orlando	State FL	Zip 32826	City Orlando
State FL	Zip 32826	City Orlando	State FL
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Shirley A. Wolf		Director Name	
Street Address 12000 Research Parkway, Suite 164		Street Address	
City Orlando	State FL	Zip 32826	City
State FL	Zip 32826	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 1500	Class/Series Common
			Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
FEB 02 2009
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature: [Signature]
Date: 1/4/09
Print or Type Name: Robert Hearn
Title: CFO

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