



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(c&d)) 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	RECEIVED STATE CORPORATIONS DIV 2009 JAN 20 PM 12:06
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
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
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	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			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 DS  
Check No. 11:41  
By: 09607  
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 Robert Hearn Date 1/4/09  
Print or Type Name  
CFO  
Title