

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006728

FILED
Apr 15, 2008
Secretary of State

Entity Name: AGE, INC.

Current Principal Place of Business:

2545 WEST 80TH STREET
UNIT #6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 WEST 55TH STREET
SUITE A
MCCOOK, IL 60525

New Mailing Address:

FEI Number: 36-4330751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: SPIER, ANTHONY
Address: 9500 W 55TH ST SUITE A
City-St-Zip: MCCOOK, IL 60525

Title: CFO () Delete
Name: BRACE, JAMES
Address: 9500 WEST 55TH ST, SUITE A
City-St-Zip: MCCOOK, IL 60525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES F. BRACE

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date