2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 08:00 AN Secretary of State DOCUMENT # P02000039848 1. Entity Name A & G TOPS, INC. Mailing Address Principal Place of Business 11254 ORANGE RIVER BOULEVARD 11254 ORANGE RIVER BOULEVARD FORT MYERS, FL 33905 FORT MYERS, FL 33905 No Chg-P CR2E034 (11/05) 05132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3651051 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, GERALD E DO NOT WRITE 11251 ORANGE RIVER BOULEVARD FORT MYERS, FL 33905 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, GERALD E NAME 11251 ORANGE RIVER BLVD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 U00000951953 06/04/08-80058-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter does not extend the proposal or one attachment with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PROVIDED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/08

239-340-0492

Daytime Phone #

FILED