2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036768

FILED
Apr 24, 2006
Secretary of State

Entity Name: AGLA HOLDINGS, INC.

Current Principal Place of Business:

5172 NW 112 COURT
MIAMI, FL 33178

New Principal Place of Business:

8554 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

5172 NW 112 COURT
MIAMI, FL 33178

New Mailing Address:

8554 NW 61 ST
MIAMI, FL 33166

FEI Number: 61-0917646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUZA, MARIA RUTH
5172 NW 112 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOUZA, MARIA RUTH
1013 NE 35 AVE
HOMESTEAD, FL 33033 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: MARIA LOUZA 04/24/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LOUZA, MARIA R
Address: 1013 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA LOUZA PD 04/24/2006
Electronic Signature of Signing Officer or Director Date