

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129563

FILED
May 02, 2008
Secretary of State

Entity Name: AGM ASSET CONSULTING GROUP INC.

Current Principal Place of Business:

8750 THORNBROOK TERRACE POINT
DELRAY BEACH, FL 33437

New Principal Place of Business:

8750 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 33437

Current Mailing Address:

8750 THORNBROOK TERRACE POINT
DELRAY BEACH, FL 33437

New Mailing Address:

8750 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 33437

FEI Number: 68-0665050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTS, MICHAEL B
220 CONGRESS PARK DRIVE
SUITE 301
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALBERTS, MICHAEL B
220 CONGRESS PARK DRIVE
SUITE 301
BOYNTON BEACH, FL 33445 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: MICHAEL B ALBERTS

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: DELRAY BEACH, FL 33437

Title: D () Delete
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: DELRAY BEACH, FL 33437

Title: T () Delete
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: DELRAY BEACH, FL 33437

Title: S () Delete
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: DELRAY BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P (X) Change () Addition
Name: ALBERTS, ANITA L
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Change (X) Addition
Name: ALBERTS, MICHAEL B
Address: 8750 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL B ALBERTS

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date