

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238846

Entity Name: AGMARL INC

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

ALAN LINDSAY  
321 ROYAL POINCIANA PLAZA S  
PALM BEACH, FL 334804019

## Current Mailing Address:

ALAN LINDSAY  
321 ROYAL POINCIANA PLAZA S  
PALM BEACH, FL 334804019

## New Principal Place of Business:

ALAN LINDSAY  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480

## New Mailing Address:

STUART J. HAFT, ESQ.  
PO BOX 431  
PALM BEACH, FL 33480

FEI Number: 59-1603164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSAY, ALAN  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

HAFT, STUART J  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: STUART J. HAFT

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LINDSAY, ALAN  
Address: 321 ROYAL POINCIANA PLZA  
City-St-Zip: PALM BEACH, FL

Title: V ( ) Delete  
Name: ROGERS, DOYLE  
Address: 321 ROYAL POINCIANA PLZA  
City-St-Zip: PALM BEACH, FL

Title: SD ( ) Delete  
Name: BAKER, DAVID H  
Address: 321 ROYAL POINCIANA PLZA  
City-St-Zip: PALM BEACH, FL

Title: TD ( ) Delete  
Name: HAMBY, LOUIS L III  
Address: 321 ROYAL PIONCIANA PLZA  
City-St-Zip: PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LINDSAY, ALAN  
Address: 340 ROYAL POINCIANA WAY, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: HAFT, STUART J  
Address: 340 ROYAL POINCIANA WAY, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: BAKER, DAVID H  
Address: 340 ROYAL POINCIANA WAY, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: HAMBY, LOUIS L III  
Address: 340 ROYAL POINCIANA WAY, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480

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: STUART J. HAFT

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date