2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2008 8:00 am **Secretary of State DOCUMENT #243320** 02-27-2008 90001 049 ***150.00 1. Entity Name A G B CORPORATION Principal Place of Business Mailing Address 40000-9527 W HWY 98 P.O. BOX 9008 P 0 BOX 9008 PANAMA CITY, FL 32417 PANAMA CITY, FL 32417 02132008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0920690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent BASS, WILLIAM D CPA DO NOT WRITE 455 HARRISON AVE SUITE C IN THIS SPACE PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BUTCHIKAS, GEORGE A. STREET ADDRESS 9527 W. ATL HWY 98 CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP