

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004978

Entity Name: AGILERA, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

12647 ALCOSTA BLVD.  
SUITE 480  
SAN RAMON, CA 94583

## New Principal Place of Business:

## Current Mailing Address:

2828 N. HASKELL AVE., BLDG. 1, FL-10  
DALLAS, TX 75204

## New Mailing Address:

2828 N. HASKELL AVE  
BLDG 1 FL 10  
DALLAS, TX 75204 US

FEI Number: 84-1487987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'HARA, MIKE  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

Title: V ( ) Delete  
Name: REXFORD, JOHN H  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

Title: SD ( ) Delete  
Name: DECKELMAN, WILLIAM L JR.  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

Title: T ( ) Delete  
Name: VINEYARD, NANCY P  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

Title: CD ( ) Delete  
Name: KING, MARK A  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

Title: VAS ( ) Delete  
Name: LEWIS, WAYNE R  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAMES, DERRELL  
Address: 2828 N. HASKELL AVE.  
City-St-Zip: DALLAS, TX 75204

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

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

Title: T (X) Change ( ) Addition  
Name: VINEYARD, NANCY P  
Address: 3988 N CENTRAL EXPWY  
City-St-Zip: DALLAS, TX 75204

Title: D (X) Change ( ) Addition  
Name: BLODGETT, LYNN  
Address: 8911 S SANDY PKWY  
City-St-Zip: SANDY, UT 84070

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: WILLIAM L DECKELMAN JR

S

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date