

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29266

FILED
Jan 15, 2008
Secretary of State

Entity Name: A.G. FINDINGS AND MFG. CO.

Current Principal Place of Business:

1133 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1133 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-2082166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORADESKY, HAROLD
11001 SW 51 STREET
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

GORADESKY, HAROLD
3402 DOVECOAT MEADOW LN
DAVIE, FL 33328 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: HAROLD GORADESKY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORADESKY, HAROLD,
Address: 11001 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORADESKY, HAROLD
Address: 3402 DOVECOAT MEADOW LN
City-St-Zip: DAVIE, FL 33328 US

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: HAROLD GORADESKY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date