

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90181 024 ***150.00

DOCUMENT # F99000002136
 1. Entity Name
AGG HOLDING CORP.



Principal Place of Business 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487	Mailing Address 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
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14004127

DO NOT WRITE IN THIS SPACE



03312005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0828139	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HARTNEY, KEVIN P
 645 PARK OF COMMERCE WAY
 BOCA RATON, FL 33487

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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 _____ DATE _____
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, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANDING, LARS 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JAMES B 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARTNEY, KEVIN P 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAILSFORD, MARVIN B 645 PARK OF COMMERCE WAY BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KEVIN P. HARTNEY** 4/1/05 561-989-3823
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #