2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # G14910 1. Entity Name A.G. HITZING, INC. Principal Place of Business Mailing Address 300 SAN MARCO AVENUE 300 SAN MARCO AVENUE ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2248061 Not Applicat! Zip Country Ζφ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent T. Name and Address of New Registered Agent Name MOTES, BRENDA DIANE Street Address (P.O. Box Number is Not Acceptable) 300 SAN MARCO AVENUE SAINT AUGUSTINE FL 32084 Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Gelete TIRLE Change 0000000491,705 NAME MOTES BRENDA DIANE NAME STREET ADDRESS 04/19/06-80034-005 150.00 300 SAN MARCO AVENUE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change □ A∵" NAME MOTES, WILLIAM W STREET ADDRESS STREET ADDRESS 300 SAN MARCO AVENUE CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL DC Delete MLS ☐ Change NAME NAME MOTES, BRENDA DIANE STREET ADDRESS 300 SAN MARCO AVENUE STREET ADDRESS DITY-ST-ZIP CITY-ST-712 ST AUGUSTINE FL TITLE Delete □ M/ TITLE Change NAME MOTES, WILLIAM W NAME STREET ADDRESS 300 SAN MARCO AVENUE STRECT ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP **□**A::: TITLE Delete HILE ☐ Change NAME MANIE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/10/2006

904-829-9073