

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21162

Entity Name: A.G.M. INDUSTRIES, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

1560 N. W. 23 AVENUE  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

1560 N. W. 23 AVENUE  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 59-2697407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARENTE, CARMINE  
C/O AGM INDUSTRIES  
1560 N.W. 23 AVE.  
FT. LAUDERDALE, FL 33311 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: PD ( ) Delete  
Name: PARENTE, CARMINE  
Address: 1131 NW 118 AVENUE  
City-St-Zip: PLANTATION, FL 33323

Title: STD ( ) Delete  
Name: PARENTE, GUIDO  
Address: 12161 S.W. 3 STREET  
City-St-Zip: PLANTATION, FL 33325

Title: VD ( ) Delete  
Name: DUDLEY, DONALD  
Address: 935 N.W. 130 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARMINE PARENTE

PD

01/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date