

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21162

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

FILED
Jan 15, 2008
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 PD
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 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

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date