2006 FOR PROFIT CORPORATION

Mar 06, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J81005 03-06-2006 90010 030 ***150.00 1. Entity Name A - G - ONICS SOUTH, INC. Principal Place of Business Mailing Address 40024413 20108 NORTH KEY DRIVE 20108 NORTH KEY DRIVE STE 23 STE 23 --BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2824278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, MYRNA Street Address (P.O. Box Number is Not Acceptable) 20108 NORTH KEY DRIVE BOCA RATON, FL 33498 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE Delete TITLE ☐ Change GOLDEN, KARI NAME NAME STREET ADDRESS 10783 QUEEN PALM COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP SEC'Y. TITLE ☐ Delete TITLE □ Change ☐ Addition ABRAHAM, GOLDMAN NAME NAME STREET ADDRESS 20108 NORTH KEY DRIVE STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP GOLDMAN MYRNA, PRES Delete 20108 NOLTH KEY DRIVE BOCA RATON FL. 33498 THILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier/ental report is true 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 employered 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 one an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MYKNA

FILED