

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86880

FILED
May 02, 2006
Secretary of State

Entity Name: AGENTS FINANCIAL SERVICES CORP.

Current Principal Place of Business:

14150 SW 68 AVE
MIAMI, FL 33158 US

New Principal Place of Business:

5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

P O BOX 56-1021
MIAMI, FL 33256 US

New Mailing Address:

5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 65-0121341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MCRAE B
14150 SW 68 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

JOHNSTON, MCRAE B
5147 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JOHNSTON, MCRAE B
Address: 14150 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: DE LA TORRE, CARLOS
Address: 9401 SW 67TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: JOHNSTON, MCRAE B
Address: 5147 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MCRAE B JOHNSTON

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date