

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48828

FILED
Jan 30, 2009
Secretary of State

Entity Name: ANOTHER GENERATION HOLDINGS, INC.

Current Principal Place of Business:

1570 TOWN CENTER CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

1570 SAGEMONT WAY
WESTON, FL 33326 US

Current Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0176353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO S
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 33069 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: DVT () Delete
Name: GOLDMAN, RICHARD
Address: 1570 TOWN CENTER CIRCLE
City-St-Zip: WESTON, FL

Title: DVS () Delete
Name: FINEBERG, LIBO
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL

Title: DPS () Delete
Name: GOLDMAN, RENEE
Address: 1570 TOWN CENTER CIRCLE
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: GOLDMAN, RICHARD
Address: 1570 SAGEMONT WAY
City-St-Zip: WESTON, FL 33326

Title: DVS (X) Change () Addition
Name: FINEBERG, LIBO
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: DPS (X) Change () Addition
Name: GOLDMAN, RENEE
Address: 1570 SAGEMONT WAY
City-St-Zip: WESTON, FL 33326

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: RICHARD GOLDMAN

DVT

01/30/2009

Electronic Signature of Signing Officer or Director

Date