2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # M52529 1. Entity Name AG EQUITIES CORPORATION 04-27-2007 90215 042 ***158.75 Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE STE 51-426 STE 51-426 MIAMI, FL 33139 MIAMI, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 444 BRICKELL AVE Suite, Apt. #, etc. 44 BRICKELL AVE Suite, Apt. #, etc. CR2E034 (12/06) 04212007 Chg-P STE 51-246 STE 51-246 4. FEI Number Applied For City & State City & State 59-2824335 Not Applicable MIAMI, FL MIAMI, FI Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 'USA 33131--USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST STE 2222-A MIAMI, FL 33131 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMEJDA, L NAME 444 BRICKELL AVENUE #51-246 STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33131 CITY-ST-ZIP ASV ☐ Delete Change ☐ Addition TITLE TITLE ROMAN, M. NAME NAME 444 BRICKELL AVE, SUITE 51-246 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAINZL, J. NAME NALE STREET ADDRESS 444 BRICKELL AVE, SUITE 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE HENNING, U. NAME NAME 444 BRICKELL AVE, SUITE 51-246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 supplemental peport is true applicated 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 empowered to procure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED