2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMEN-T # P00000005145 Mar 22, 2006 08:00 AN 1. Entity Name **Secretary of State** AGAMS (USA) INC. Mailing Address Principal Place of Business 163 BAYSIDE DRIVE CLEARWATER FL 33767 163 BAYSIDE DRIVE CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3640701 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIGIOVANNI, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 163 BAYSIDE DRIVE CLEARWATER FL 33767 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 Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition U00000477321 04/06/06-80047-016 150.00 MAME NAME ABBATTISTA, GIUEPPE STREET ADDRESS 163 BAYSID DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P DITY-ST-7/P ☐ Delete Till F THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TATLE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY - ST - ZIP ☐ Delete Change DITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

Giuseppe Abbattista

Mar**b** 2, 2006

Daytime Phone #