

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099342

Entity Name: AGI GROUP, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1550 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

8151 BLAIKIE COURT
SARASOTA, FL 34240

Current Mailing Address:

1550 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

8151 BLAIKIE COURT
SARASOTA, FL 34240

FEI Number: 65-1143521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, GEORGE P
1550 GLOBAL COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TYSON, GEORGE P
8151 BLAIKIE COURT
SARASOTA, FL 34240 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:

07/07/2008

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: DPST () Delete
Name: TYSON, GEORGE P
Address: 1550 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TYSON, GEORGE P
Address: 8151 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

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: GEORGE P TYSON

OFF

07/07/2008

Electronic Signature of Signing Officer or Director

Date