

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010258

Entity Name: AGP GROUP CORP.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

12340 SW 22 TERR.
MIAMI, FL 33175

New Principal Place of Business:

100 ANDALUSIA AVE
408
CORAL GABLES, FL 33134

Current Mailing Address:

12340 SW 22 TERR.
MIAMI, FL 33175

New Mailing Address:

100 ANDALUSIA AVE
408
CORAL GABLES, FL 33134

FEI Number: 65-1081842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARIA E
12340 SW 22 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAMOS, MARIA E
100 ANDALUSIA AVE
408
CORAL GABLES, FL 33134 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, MARIA E
Address: 12340 SW 22 TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, MARIA E
Address: 100 ANDALUSIA AVE #408
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA ELENA RAMOS

D

02/14/2006

Electronic Signature of Signing Officer or Director

Date