2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072077

Entity Name: AG FUEL, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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43 E CR 470

LAKE PANASOFFKEE, FL 33538 10

Current Mailing Address: New Mailing Address:

10551 MARTINIQUE ISLE AVENUE 27255 FORDHAM DR.

TAMPA, FL 33647 10 WESLEY CHAPEL, FL 33544 10

FEI Number: 59-3740593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERGES, AIHAB GERGES, AIHAB 10551 MARTINIQUE ISLE AVE 27255 FORDHAM DR.

TAMPA, FL 33647 US WESLEY CHAPEL, FL 33544 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: AIHAB GERGES 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 GERGES, GERGES
 Name:

 Address:
 27255 FORDHAM DR
 Address:

 City-St-Zip:
 TAMPA, FL 33538
 City-St-Zip:

 Name:
 GERGES, AIHAB
 Name:
 GERGES, AIHAB

 Address:
 10551 MARTINIQUE ISLE AVE
 Address:
 27255 FORDHAM DR.

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: AIHAB GERGES VP 02/13/2008