

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105579

Entity Name: AGENTS OF AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11200 PINES BLVD., STE 200
PEMBROKE PINES, FL 33026

New Principal Place of Business:

925 SOUTH FEDERAL HWY. 6TH FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

11200 PINES BLVD., STE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

925 SOUTH FEDERAL HWY. 6TH FLOOR
BOCA RATON, FL 33432

FEI Number: 31-1809914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CHARLES
11200 PINES BLVD., STE. 200
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HERNANDEZ, CHARLES
925 SOUTH FEDERAL HWY. 6TH FLOOR
BOCA RATON, FL 33432 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: CHARLES HERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CHARLES
Address: 11200 PINES BLVD., STE. 200
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HERNANDEZ, CHARLES L PRES
Address: 925 SOUTH FEDERAL HWY. 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: CHARLES HERNANDEZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date