2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033030

Entity Name: AGM PROPERTIES 1 CORPORATION

1850 SW 8TH STREET, # 204 A

MIAMI, FL 33135

Address:

City-St-Zip:

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1850 SW 8TH STREET 204 A MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1850 SW 8TH STREET 204 A MIAMI, FL 33135 FEI Number: 03-0427281 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: PATRICK, MARTY ESQ 1141 KANE CONCOURSE BAY HARBOR ISLAND, FL 33154 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TARTAGLIA, MASSIMO Name: Name: 1850 SW 8TH STREET, # 204 A Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CECCONI. ALESSANDRO Name:

Address:

City-St-Zip:

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: MASSIMO TARTAGLIA D 04/17/2006