2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P02000055231 Secretary of State 1. Entity Name AGGS MANAGEMENT INC. Principal Place of Business Mailing Address 3225 NE 16TH STREET 3225 NE 16TH STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 45-0477809 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAGNON, ALAIN Street Address (P.O. Box Number is Not Acceptable) 3225 NE 16TH STREET POMPANO BEACH FL 33062 City Zip Code 3. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed mene of registered agent and tipe it applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE 15, \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Add™ TITLE ☐ Delete SHE GAGNON, ALAIN NAME MAME B00000417069 STREET ADDRESS STREET ADDRESS 3225 NE 16TH STREET 02/13/06-80042-005 150.00 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE o ☐ Ociefe tifte ☐ Change ☐ Addition NAME SCHENK, GABRIELE NAME STREET ADDRESS 3225 NE 16TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Detete HILE ☐ Change □ Adare NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TIRE Change ☐ Addission NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP Car-SI-ZR TITLE Delete TITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP Delete LITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

954-781-9885