2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # P02000055231 Secretary of State 1. Entity Namo AGGS MANAGEMENT INC. Principal Place of Business Mailing Address 3225 NE 16TH STREET POMPANO BEACH FL 33062 3225 NE 16TH STREET POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 45-0477809 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GAGNON, ALAIN Street Address (P.O. Box Number is Not Acceptable) 3225 NE 16TH STREET POMPANO BEACH FL 33062 Zip Codo City 8. 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Defete DHI HILE GAGNON, ALAIN U00000680116 NAME. NAME 3225 NE 16TH STREET 04/03/07-80066-001 150.00 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CDY-S1- ZIP CITY-ST-7IP Change ■ Addition ☐ Delete THILE THEE SCHENK, GABRIELE NAME 3225 NE 16TH STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY S1-7IP CITY-ST-ZIE Addition The Change THE - 🗀 Delele NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP Delete ☐ Addition IIIŒ DITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CITY-ST-ZIP ☐ Change Addition Delete HILE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 City-St-ZiP Addition Change Delete HIE 11116 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further 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 eath; that I am an officer or director of the corporation or the receiver of 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

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FILED