2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2008 08:00 AN Secretary of State DOCUMENT # P02000055231 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 45-0477809 Not Applicable Zip 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 Zin Code 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 Signatura, typod or printed ivanso of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change ☐ Addition GAGNON, ALAIN NAME STREET ADDRESS 3225 NE 16TH STREET STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP 000000828350 TITLE Delete ☐ Change ■ Addition SCHENK, GABRIELE 02/25/08-80009-009 150.00 STREET ADDRESS 3225 NE 16TH STREET STREET ADDRESS CITY - ST-ZIP POMPANO BEACH FL 33062 CITY-\$1-ZIP TITLE ☐ Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAM<sup>C</sup> NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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12. 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 cath: 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 charged, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE OF SIGNING OFFICER OR PURETURE OF SIGNING OFFICER OR PURETURE.