2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078140

Entity Name: AGA BROKERS CORP.

Address:

City-St-Zip:

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 560 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 490252 KEY BISCAYNE, FL 33149 FEI Number: 20-0091579 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: AGUIRRE, ANTONIO G 560 RIDGÉWOOD RD. KEY BISCAYNE, FL 33149 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: PSTD () Delete Title: () Change () Addition AGUIRRE, ANTONIO G Name: Name: 560 RIDGEWOOD ROAD Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: Title: PSTD () Delete (X) Change () Addition Name: WOLMAN, VERONICA C Name: WOLMAN, VERONICA C 560 RIDGEWOOD ROAD 560 RIDGEWOOD ROAD Address: Address: KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip: Title: Title: () Delete **PSTD** () Change (X) Addition AGUIRRE, ROLANDO P Name: Name: 560 RIDGEWOOD ROAD Address Address: City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 Title: () Delete Title: PSTD () Change (X) Addition ROMANO, LAURA Name: Name:

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.

Address:

City-St-Zip:

MAYLING CLUB DE CAMPO - UF 926

PILAR, BS 1629 AR

SIGNATURE: ANTONIO AGUIRRE PSTD 02/22/2006