

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076493

Entity Name: AGEON INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

13451-5 MCGREGOR BLVD.
FORT MYERS, FL 33912

New Principal Place of Business:

13451-5 MCGREGOR BLVD.
FORT MYERS, FL 33919

Current Mailing Address:

13451-5 MCGREGOR BLVD
FORT MYERS, FL 33912

New Mailing Address:

13451-5 MCGREGOR BLVD
FORT MYERS, FL 33919

FEI Number: 20-1323800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ
1714 CAPEL CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MICHAEL, CHRISTAKIS
Address: 13451-5 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CAPRIO, JOSEPH
Address: 13451-5 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: PECERI, MICHAEL B
Address: 13451-5 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: MICHAEL, ZOE
Address: 13451-5 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOSEPH CAPRIO

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date