2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168457

Entity Name: AGA REALTY GROUP INC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2126 PINEAPPLE AVE.
 3008 NW 79 AVE

 MELBOURNE, FL 32935
 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

 2126 PINEAPPLE AVE.
 3008 NW 79 AVE

 MELBOURNE, FL 32935
 MIAMI, FL 33122

FEI Number: 20-2105277 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:

ARBELO, GRACE
2126 PINEAPPLE AVE
MELBOURNE, FL 32937 US

ARBELO, GRACE
3008 NW 79 AVE
MIAMI, FL 33122 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: GRACE ARBELO 03/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARBELO, GRACE Name: ARBELO, GRACE

 Address:
 2126 PINEAPPLE AVE.
 Address:
 3008 NW 79 AVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MIAMI, FL 33122

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ARBELO, ANGEL
 Name:
 ARBELO, ANGEL

 Address:
 2126 PINEAPPLE AVE.
 Address:
 3008 NW 79 AVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MIAMI, FL 33122

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 ARBELO, GRACE
 Name:
 ARBELO, GRACE

 Address:
 2126 PINEAPPLE AVE
 Address:
 3008 NW 79 AVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: GRACE ARBELO PD 03/18/2008