

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004886

FILED
May 01, 2006
Secretary of State

Entity Name: AAG INVESTMENT GROUP, INC.

Current Principal Place of Business:

5601 SW 164TH PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 US

Current Mailing Address:

5601 SW 164TH PLACE
MIAMI, FL 33193 US

New Mailing Address:

10691 N. KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 US

FEI Number: 42-1657828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ADRIANO
5601 SW 164TH PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALONSO, ADRIANO
10691 N. KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, ADRIANO
Address: 5601 SW 164TH PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete
Name: GARCIA, ANTHONY
Address: 13022 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: ALI, ALEXANDER S
Address: 15261 SW 11TH STREET
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, ADRIANO
Address: 10691 N. KENDALL DRIVE, STE 207
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: GARCIA, ANTHONY
Address: 10691 N. KENDALL DRIVE, STE 207
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: ALI, ALEXANDER S
Address: 10691 N. KENDALL DRIVE, STE 207
City-St-Zip: MIAMI, FL 33176 US

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: ADRIANO ALONSO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date