

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023814

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: ADVANCED GLOBAL NUTRITION, INC.

**Current Principal Place of Business:**

726 NW 12TH AVENUE  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

726 NW 12TH AVENUE  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 20-2341994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JEWETT, CHARLES E  
2514 HOLLYWOOD BOULEVARD  
SUITE 508  
HOLLYWOOD, FL 33020 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: D ( ) Delete  
Name: LIETAERT, THOMAS J  
Address: 726 NW 12TH AVENUE  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: THOMAS J. LIETAERT

D

02/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date