

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138693

Entity Name: AG SOARES INC.

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

7 HEATHER TRACE DR  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

1723 CARVELLE DRIVE  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

7 HEATHER TRACE DR  
BOYNTON BEACH, FL 33436

## New Mailing Address:

1723 CARVELLE DRIVE  
RIVIERA BEACH, FL 33404 US

FEI Number: 20-3619313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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

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: DP ( ) Delete  
Name: SOARES DE SA, GUSTAVO M  
Address: 7 HEATHER TRACE DR  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOARES DE SA, GUSTAVO M  
Address: 1723 CARVELLE DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 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: GUSTAVO SOARES DE SA

DP

05/09/2006

Electronic Signature of Signing Officer or Director

Date