

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144532

Entity Name: AGMARK INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

2456 SAINT AUGUSTINE BLVD
HAINES CITY, FL 33844

New Principal Place of Business:

P.O. BOX 5005
HAINES CITY, FL 33845

Current Mailing Address:

2456 SAINT AUGUSTINE BLVD
HAINES CITY, FL 33844

New Mailing Address:

P.O. BOX 5005
HAINES CITY, FL 33845

FEI Number: 71-0990533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, DOLORES
401 NORTH 23RD ST.
HAINES CITY, FL 33844 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: P () Delete
Name: MENCHACA, NOEMI
Address: 2456 SAINT AUGUSTINE BLVD
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: NUNEZ, MARCOS
Address: 2456 SAINT AUGUSTINE BLVD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEMI MENCHACA

P

09/03/2006

Electronic Signature of Signing Officer or Director

Date