

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006281

FILED
Jan 17, 2007
Secretary of State

Entity Name: AG REAL ESTATE INVESTMENT CORP

Current Principal Place of Business:

3150 SANDY RIDGE DR
CLEARWATER, FL 33761

New Principal Place of Business:

3501 SW 139 AVE
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 278106
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4142115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GONZALEZ, GISELA
3501 SW 139 AVE
MIRAMAR, FL 33027 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: GISELA GONZALEZ

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, GISELA
Address: P.O. BOX 278106
City-St-Zip: MIRAMAR, FL 33027

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 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: GISELA GONZALEZ

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date