2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008
Secretary of State

DOCUMENT# P06000117298

Entity Name: AGD INVESTMENTS GROUP INC.

Current Principal Place of Business:

6639 PEMBROKE RD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

2300 NORTH SHERMAN CIRCLE
104
MIRAMAR, FL 33025

Current Mailing Address:

6639 PEMBROKE RD
PEMBROKE PINES, FL 33023

New Mailing Address:

2300 NORTH SHERMAN CIRCLE
104
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, GLENNYS
6639 PEMBROKE RD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

TAYLOR, GLENNYS A
2300 NORTH SHERMAN CIRCLE
104
MIRAMAR, FL 33025 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: GLENNYS TAYLOR 05/28/2008
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: TAYLOR, DAVE
Address: 6639 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: DV ( ) Delete
Name: TAYLOR, GLENNYS
Address: 6639 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TAYLOR, DAVE
Address: 2300 NORTH SHERMAN CIRCLE 104
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change ( ) Addition
Name: TAYLOR, GLENNYS A
Address: 2300 NORTH SHERMAN CIRCLE 104
City-St-Zip: MIRAMAR, FL 33025

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: GLENNYS A TAYLOR VP/D 05/28/2008
Electronic Signature of Signing Officer or Director Date