

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117298

FILED  
May 28, 2008  
Secretary of State

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