

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121772

FILED
May 01, 2007
Secretary of State

Entity Name: AGENT LITIGATION CAPITAL, INC.

Current Principal Place of Business:

100 S.E. 2ND STR.
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

POPPENBUETTELER BOGEN 17
HAMBURG
GERMANY, D 22399

Current Mailing Address:

100 S.E. 2ND STR.
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

POPPENBUETTELER BOGEN 17
HAMBURG
GERMANY, D 22399

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

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 S.E. 2ND STR.
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MAXIMILIAN SCHENK

05/01/2007

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: D () Delete
Name: KAHL, MANFRED
Address: C/O GLOBAL EXP. & CONS., 100 SE 2ND STR.
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: KAHL, MANFRED
Address: C/O GLOBAL EXP. & CONS., 100 SE 2ND STR.
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Delete
Name: KAHL, MANFRED
Address: C/O GLOBAL EXP. & CONS., 100 SE 2ND STR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAHL, MICHAEL
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: HAMBURG, GERMANY, D 22399

Title: P (X) Change () Addition
Name: VAHL, MICHAEL
Address: POPPENBUETTELER BOGEN 17
City-St-Zip: HAMBURG, GERMANY, D 22399

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL VAHL

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date