## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the informat indicated on this report or suppleme of the corporation or the rece changed, or on an attachmen

SIGNATURE: 1

er or trustee empowered with an address, with a

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 13, 2008 8:00 am DOCUMENT # P06000155373 Secretary of State AG RESOURCE, INC. 03-13-2008 90042 037 \*\*\*150.00 Principal Place of Business Mailing Address 2007 74TH STREET NW 2007 74TH STREET NW BRADENTON, FL 34209 BRADENTON, FL 34209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 56-2636002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTTON, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 2007 74TH\_STREET NW BRADENTON, FL 34209 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: TITLE TITLE Change ☐ Addition ☐ Delete SUTTON, DENNIS L NAME STREET ADDRESS 2007 74TH STREET NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WEISWASSER, JON NAME NAME 1577 HAGYSFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NARBETH, PA 19072 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information ental report is true and socurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all the Inpowered.

FILED