2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015138

Entity Name: AGM GLOBAL CONSTRUCTION, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 20-8540341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGORESCU, EDUARD C
10183 14TH ST N # 206
ST PETERSBURG, FL 33716
US
GRIGORESCU, EDUARD C
10183 14TH ST N # 208
ST PETERSBURG, FL 33716
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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PT () Delete

 Name:
 GRIGORESCU, EDUARD C

 Address:
 10183 14TH ST N # 206

 City-St-Zip:
 ST PETERSBURG, FL 33716

 Title:
 VS () Delete

 Name:
 MIRCEA, MARCEL N

 Address:
 10183 14TH ST N # 206

 City-St-Zip:
 ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GRIGORESCU, EDUARD C
Address: 10183 14TH ST N # 208
City-St-Zip: ST PETERSBURG, FL 33716

Title: VS (X) Change () Addition

 Name:
 MIRCEA, MARCEL N

 Address:
 10183 14TH ST N # 208

 City-St-Zip:
 ST PETERSBURG, FL 33716

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: EDUARD GRIGORESCU PT 04/28/2008