2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043497

Entity Name: AAG REMEDIATION, INC.

FILED Apr 21, 2008 Secretary of State

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

25355 NW 8TH PLACE 25145 NW 8TH PLACE

40 SUITE 10

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1199

NEWBERRY, FL 32669 US

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

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

NADEAU, MICHAEL J
7910 SW 47TH COURT
NADEAU, MICHAEL J
2345 NW 14 PLACE

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32605 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 YANCZAK, PETER F
 Name:
 NADEAU, MICHAEL J

 Address:
 P.O. BOX 1199
 Address:
 P.O. BOX 1199

City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: NEWBERRY, FL 32669 US

Title: SEC () Delete Title: VP (X) Change () Addition

 Name:
 CHANDLER, ALAN B
 Name:
 CHANDLER, ALAN B

 Address:
 P.O. BOX 1199
 Address:
 P.O. BOX 1199

City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: NEWBERRY, FL 32669 US

Title: TREA (X) Delete Title: () Change () Addition

 Name:
 NADEAU, MICHAEL J
 Name:

 Address:
 P.O. BOX 1199
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669 US
 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 NADEAU PRES 04/21/2008