

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049024

FILED
Mar 09, 2009
Secretary of State

Entity Name: ADVANCED GREEN TECHNOLOGIES, INC.

Current Principal Place of Business:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-8986454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

COHEN, MICHAEL J
2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 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: MICHAEL J COHEN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORNAHRENS, MICHAEL
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D,T () Delete
Name: KORNAHRENS, DEBORAH
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S () Delete
Name: KORNAHRENS, KEVIN
Address: 1950 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 KORNAHRENS

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03/09/2009

Electronic Signature of Signing Officer or Director

Date