

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070002

FILED
Apr 02, 2009
Secretary of State

Entity Name: ADVERTISING GROUP CORPORATION

Current Principal Place of Business:

940 SOUTH MILITARY TRAIL
UNIT #7-113
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4563 PERTH RD.
WEST PALM BEACH, FL 33415

Current Mailing Address:

P. O. BOX 16189
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-3046093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONDRAGON, DAVID E
Address: 940 SOUTH MILITARY TRAIL # 7
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDRAGON, DAVID E
Address: 4563 PERTH RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: DAVID MONDRAGON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date