2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P93000034184 1. Entity Name A.A.G. TECHNOLOGIES, INC. Principal Place of Business Mailing Address 19441 N.E. 19TH COURT NORTH MIAMI BEACH FL 33179 19441 N.E. 19TH COURT NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0410497 Not Applicab 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 GUZMAN, MARIO Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD. STE 1504 MIAMI FL 33156 City Zip Code 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delote TITLE ☐ Change Addition GUTMAN, ALEJANDRO A NAME NAME STREET ADDRESS STREET ADDRESS 19441 N.E. 19 CT CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY ST-ZIP U00000540165 | Change | Admin. 05/10/06-80006-022 150.00 TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2# CITY-ST-769 ☐ Change mle ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIF CRY-51-789 ☐ Change Addition TITLE Delete nne MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY+ST-Z/P ☐ Change ☐ Defete Addition TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City-St-7/2 TITLE Delete ☐ Change ☐ Addition mcNAME NAME STREL! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with In address, with all other like empowered.

ALEJA NO20

SIGNATURE:

GUTMAN

FILED

4/20/06