


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90068 020 ***150.00

DOCUMENT # P93000071282	
1. Entity Name AGS REAL ESTATE HOLDINGS, INC.	

Principal Place of Business 16445 COLLINS AVE UNIT 721 MIAMI BEACH, FL	Mailing Address P.O. BOX 165539 MIAMI, FL 33116-5539 US
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DO NOT WRITE IN THIS SPACE



01252006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0445236	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GROSSMAN, JEROME
290 NW 165 STREET STE M-400
MIAMI, FL 33165**

**DO NOT WRITE
IN THIS SPACE**

8. 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

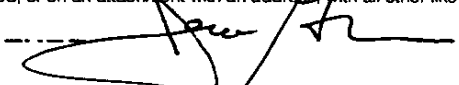
**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DA SILVA, SALUSTIANO C 16445 COLLINS AVE UNIT 721 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DA SILVA, ELIDIA H 16445 COLLINS AVE UNIT 721 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GROSSMAN, JEROME 290 NW 165 STREET STE M-400 MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DASILVA, AWARO A 290 NW 165 ST STE M-400 MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

 V.P. 02/02/06