2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2007 8:00 am Secretary of State **DOCUMENT # P94000002628** 05-23-2007 90027 037 ***150.00 1. Entity Name AFG GROUP, INC. Principal Place of Business Mailing Address 40118014 499 NORTHWEST 53RD STREET 499 NORTHWEST 53RD STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 Principal Place of Business - No P.O. Box # Mailing Address 99-N.W 99-N. Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 65-0462466 Not Applicable \$8.75 Additional 89 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOPSICH, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD 200 BOCA RATON, FL 33434 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE ☐ Delete TITLE Change ☐ Addition GOMEZ, FIDEL NAME NAME 499 NORTHWEST 53RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOMEZ, FIDEL NAME STREET ADDRESS 499 NORTHWEST 53RD STREET STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED