2008 FOR PROFIT CORPORATION

Apr 22, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P96000031700 1. Entity Name A-G FINANCIAL CORPORATION Principal Place of Business Mailing Address 1645 S. E. 3RD CT., STE, 200 1645 S. E. 3RD CT., ST. 200 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 65-6154181 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEISERMAN, ROBERT M DO NOT WRITE 1645 S.E. 3RD CT., STE. 200 DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1100000913686 9. Election Campaign Financing \$5.00 May Be 05/08/08-80026-008 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS **PSTD** TITLE GEISERMAN, ROBERT M NAME STREET ADDRESS 1645 S. E. 3RD CT., STE. 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; that I am an officer or director of the corporation or the receiver or wisee 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED