

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038446

Entity Name: AGERSKOV HOLDINGS, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

10855 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10855 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3381983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH AGERSKOV
10042 YACHT CLUB DR S
TREASURE ISLAND, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGERSKOV-FARIA, SUSAN
Address: 11474 48TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: AGERSKOV, GREGORY
Address: 2444 PARK STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGERSKOV-FARIA, SUSAN E
Address: 11474 48TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: VP (X) Change () Addition
Name: HARRIS, FREDA
Address: 10042 YACHT CLUB DR. S.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: CEO () Change (X) Addition
Name: AGERSKOV, KENNETH M
Address: 10042 YACHT CLUB DR. S.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: SUSAN E. FARIA

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date