

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002960

Entity Name: AGADI CORPORATION

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

117 EAST AMELIA STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

7002 LOYAL TRAIL
HOLLYWOOD, CA 90068

New Mailing Address:

8484 WILSHIRE BLVD., SUITE 220
BEVERLY HILLS, CA 90211

FEI Number: 51-0656366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, AUGUSTUS III
2822 S ALAFAYA TRAIL
SUITE 160
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LEADER, PHILIP
117 EAST AMELIA STREET
ORLANDO, FL 32801 US

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: PHILIP LEADER

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, JASON D
Address: 7002 LOYAL TRAIL
City-St-Zip: HOLLYWOOD, CA 90068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARNER, JASON D
Address: 8484 WILSHIRE BLVD., SUITE 220
City-St-Zip: BEVERLY HILLS, CA 90211

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: JASON GARNER

CEO

04/03/2008

Electronic Signature of Signing Officer or Director

Date