

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032323

FILED
Jan 05, 2008
Secretary of State

Entity Name: AGE FILL TECHNOLOGIES, INC.

Current Principal Place of Business:

7548 SOUTH US 1
#222
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

7548 SOUTH US 1
#222
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1101 N. US HIGHWAY 1
#60
FORT PIERCE, FL 34950

New Mailing Address:

1101 N. US HIGHWAY 1
#60
FORT PIERCE, FL 34950

FEI Number: 59-3441408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
101 N US 1
FORT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, RICHARD
Address: 7548 S US 1 #222
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLOCK, RICHARD
Address: 1101 N. US HIGHWAY 1, #60
City-St-Zip: FORT PIERCE, FL 34950

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: RICHARD POLLOCK

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date