

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047382

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: AAG LIQUIDATION HOLDING CORP.

## Current Principal Place of Business:

5300 N.W. 36 STREET  
BUILDING 850  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2665 SOUTH BAYSHORE DR  
SUITE 800  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0755869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE  
800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE  
STE 800  
MIAMI, FL 33133 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: MCDOWELL, DEREK A  
Address: 2665 SOUTH BAYSHORE DR 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: WILLIAMS, G. CABELL  
Address: 1919 PENNSYLVANIA AVENUE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: D ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S. BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: KUFFNER, MARILYN D  
Address: 2665 S. BAYSHORE DR., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: DCEO ( ) Delete  
Name: MALONE, JAMES R  
Address: 5300 NW 36 STREET, BUILDING 850  
City-St-Zip: MIAMI, FL 33166

Title: CFOT ( ) Delete  
Name: MARTIN, JAMES  
Address: 5300 NW 36 STREET, BUILDING 850  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCVP (X) Change ( ) Addition  
Name: MCDOWELL, DEREK A  
Address: 2665 SOUTH BAYSHORE DR , STE 800  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: GRISIUS, MICHAEL J  
Address: 1919 PENNSYLVANIA AVENUE NW  
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change ( ) Addition  
Name: WALSH, PRESTON G  
Address: 3150 DOMINION TOWER, 625 LIBERTY AVE.  
City-St-Zip: PITTSBURGH, PA 15228

Title: S (X) Change ( ) Addition  
Name: DENNIS, PHYLLIS G  
Address: 2665 S. BAYSHORE DR., STE 800  
City-St-Zip: MIAMI, FL 33133

Title: CFOT (X) Change ( ) Addition  
Name: MARTIN, JAMES F  
Address: 7500 NW 26 STREET  
City-St-Zip: MIAMI, FL 33122

Title: VPAS (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE  
Address: 2665 S. BAYSHORE DR, STE 800  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLIS G. DENNIS

S

04/04/2006

Electronic Signature of Signing Officer or Director

Date