

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064632

Entity Name: A. G. BILL, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

482 JACKSONVILLE DR.  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

## Current Mailing Address:

482 JACKSONVILLE DR.  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

FEI Number: 59-3486669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C  
76 SOUTH LAURA STREET  
SUITE 2110  
JACKSONVILLE, FL 32202 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: C ( ) Delete  
Name: BURAK, CARL S  
Address: 2049 SEMINOLE ROAD  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Delete  
Name: STEEN, KENT O  
Address: 482 JACKSONVILLE DR  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P ( ) Delete  
Name: CHAREST, MICHAEL  
Address: 1858 BEACHSIDE CT  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BURAK, CARL S  
Address: 2049 SEMINOLE ROAD  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change ( ) Addition  
Name: STEEN, KENT O  
Address: 121 NORTH COVE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARL S BURAK

CEO

01/05/2008

Electronic Signature of Signing Officer or Director

Date