

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094330

Entity Name: AGL PROPERTIES, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD., #TS2
NORTH MIAMI, FL 33181

New Principal Place of Business:

13499 BISCAYNE BLVD.
#TS2
NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BLVD., #TS2
NORTH MIAMI, FL 33181

New Mailing Address:

13499 BISCAYNE BLVD.
#TS2
NORTH MIAMI, FL 33181

FEI Number: 65-0794800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIETSTRA, DANIEL
13499 BISCAYNE BLVD., #TS2
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FLIETSTRA, DANIEL
13499 BISCAYNE BLVD.
#TS2
NORTH MIAMI, FL 33181 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: DANIEL FLIETSTRA

06/08/2006

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: PVST () Delete
Name: FLIETSTRA, DANIEL
Address: 13499 BISCAYNE BLVD. #TS2
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLIETSTRA, DANIEL
Address: 13499 BISCAYNE BLVD. #TS2
City-St-Zip: NORTH MIAMI, FL 33181

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: DANIEL FLIETSTRA

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06/08/2006

Electronic Signature of Signing Officer or Director

Date