

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000314

FILED
Apr 26, 2007
Secretary of State

Entity Name: ACQUISITION GROUP MANAGEMENT, INC.

Current Principal Place of Business:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

Current Mailing Address:

2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

FEI Number: 65-0805366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL GROUP, LLC
2 NE 40TH STREET
SUITE 403
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAPITAL GROUP, LLC
1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENJAMIN, EMANUEL
Address: 2 NE 40TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENJAMIN, EMANUEL
Address: 1717 N. BAYSHORE DRIVE SUITE 3748
City-St-Zip: MIAMI, FL 33132

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: EMANUEL BENJAMIN

Electronic Signature of Signing Officer or Director

PSTD

04/26/2007

Date