

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059865

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: AGM IMAGING PRODUCTS, INC.

**Current Principal Place of Business:**

1445 NW 129 WAY  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12717 W SUNRISE BLVD  
PMB #218  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 65-0848000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GERONCLO, TAN  
1445 NW 128TH WAY  
SUNRISE, FL 33323      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: P ( ) Delete  
Name: TAN, GERONCIO  
Address: 1445 NW 129 WAY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: ONG, ANGELO  
Address: 1445 NW 129 WAY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: LEE, MICHAEL  
Address: 1445 NW 129 WAY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: TAN, DANILO  
Address: 16429 NW 14TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: GERONCIO TAN

P

04/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date