


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90022 034 ***150.00

| | |
|---|---|
| DOCUMENT # S02238 1. Entity Name AGP HOLDING CORP. |  |
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|---|--|
| Principal Place of Business 2935 KERRY FOREST PKWY TALLAHASSEE, FL 32309 US | Mailing Address P.O. BOX 12728 TALLAHASSEE, FL 32317 |
|---|--|

DO NOT WRITE IN THIS SPACE



01072008 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 59-3096344 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

SIDNEY, MATTHEW L *Matthew, Sidney L*
135 S. MONROE ST.
SUITE 100
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------------|
| TITLE | D |
| NAME | ELLIS, KENNETH |
| STREET ADDRESS | 2935 KERRY FORREST PARKWAY |
| CITY-ST-ZIP | TALLAHASSEE, FL 32309 |
| TITLE | D |
| NAME | ARNOLD, H.ROSS III |
| STREET ADDRESS | 2935 KERRY FORREST PARKWAY |
| CITY-ST-ZIP | TALLAHASSEE, FL 32309 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth L. Ellis* Kenneth L. Ellis *1/7/08* 1/7/08 *850 668 0006* 850 668 0006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #