

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P06000059078

Entity Name: US AG 24 INC

Current Principal Place of Business:

3001 N. ROCKY POINT CENTER EAST
2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

Current Mailing Address:

3001 N. ROCKY POINT CENTER
2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

FEI Number: 20-4876109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETT, MICHAEL
3001 N. ROCKY POINT CENTER EAST
2ND FLOOR
TAMPA, FL 33607 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

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: V () Delete
Name: SCHMIDT, MICHAEL A
Address: DROSSENERSTR. 2 A, GERMANY
City-St-Zip: 13053 BERLIN,

Title: CEO () Delete
Name: HARRIS, PETER
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

Title: TREA () Delete
Name: DEAN, THOMAS
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 34203

Title: SEC () Delete
Name: FREYTAG, SUSAN
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHMIDT, MICHAEL A
Address: DROSSENERSTR 2 A,
City-St-Zip: BERLIN, D 13053

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

Title: VP (X) Change () Addition
Name: DEAN, THOMAS
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 34203

Title: VP (X) Change () Addition
Name: FREYTAG, SUSAN
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

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: MICHAEL SCHUETT

Electronic Signature of Signing Officer or Director

VP

05/01/2008

Date