

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005981

FILED
Sep 08, 2008
Secretary of State

Entity Name: A & M ADVENTURE CORPORATION

Current Principal Place of Business:

90 PARK AVENUE
SUITE 1710
NEW YORK, NY 10016

New Principal Place of Business:

350 WEST 42ND STREET
SUITE 36E
NEW YORK, NY 10036

Current Mailing Address:

90 PARK AVENUE
SUITE 1710
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 71-0988071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: RATHEY, ANGELO
Address: GEBIRGSGASSE 23-Q-1230
City-St-Zip: WIEN AUSTRIA,

Title: P () Delete
Name: RATHEY, ANGELO
Address: GEBIRGSGASSE 23-Q-1230
City-St-Zip: WIEN AUSTRIA,

Title: S () Delete
Name: KOVAC, ELISABETH M
Address: 90 PARK AVENUE, SUITE 1710
City-St-Zip: NEW YORK, NY 10016

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:

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: /ELISABETH M. KOVAC/

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09/08/2008

Electronic Signature of Signing Officer or Director

_____ Date