2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P01000088856

Entity Name: AMA TRANSITIONS AND MARKETING, INC.

Current Principal Place of Business:

2435 US HIGHWAY 19
SUITE 220
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2435 US HIGHWAY 19
SUITE 220
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3736023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, ANTHONY R
1553 MIST LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BROWN, ANTHONY R
2435 U.S. HIGHWAY 19
SUITE 220
HOLIDAY, FL 34691 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: ANTHONY R BROWN 05/01/2007
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: P ( ) Delete
Name: BROWN, HEATHER L
Address: 1553 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

Title: D (X) Delete
Name: BROWN, ANTHONY R
Address: 1553 REGAL MIST LOOP
City-St-Zip: TRINTY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BROWN, ANTHONY R
Address: 2435 U.S. HIGHWAY 19, STE 220
City-St-Zip: HOLIDAY, FL 34691

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: ANTHONY R BROWN P 05/01/2007
Electronic Signature of Signing Officer or Director Date