

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051756

Entity Name: AMP OF MANATEE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

3075 WILLOW GREEN
SARASOTA, FL 34235

New Principal Place of Business:

2400 FEATHER SOUND DR. #1115
CLEARWATER, FL 33762

Current Mailing Address:

3075 WILLOW GREEN
SARASOTA, FL 34235

New Mailing Address:

2400 FEATHER SOUND DR. #1115
CLEARWATER, FL 33762

FEI Number: 02-0614870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXHIMER, AMY
3075 WILLOW GREEN
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MAXHIMER, AMY
2400 FEATHER SOUND DR. #1115
CLEARWATER, FL 33762 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXHIMER, AMY
Address: 3075 WILLOW GREEN
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXHIMER, AMY
Address: 2400 FEATHER SOUND DR. #1115
City-St-Zip: CLEARWATER, FL 33762

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: AMY MAXHIMER

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date