

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067016

FILED
Jul 05, 2006
Secretary of State

Entity Name: AMAR, CARSON & MANN, CORP

Current Principal Place of Business:

14560 N E 3RD COURT
MIAMI, FL 33161

New Principal Place of Business:

20505 E COUNTRY CLUB DRIVE
1833
AVENTURA, FL 33180

Current Mailing Address:

14560 N E 3RD COURT
MIAMI, FL 33161

New Mailing Address:

20505 E COUNTRY CLUB DRIVE
1833
AVENTURA, FL 33180

FEI Number: 04-3687715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, JENNIFER L WATERS
20515 E COUNTRY CLUB DRIVE
2246
GOLDEN BEACH, FL 33180 US

Name and Address of New Registered Agent:

AMAR, JENNIFER L WATERS
20505 E COUNTRY CLUB DRIVE
1833
AVENTURA, FL 33180 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: JENNIFER WATERS AMAR

07/05/2006

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: PD () Delete
Name: AMAR, JENNIFER L WATERS
Address: 14560 N E 3RD COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAR, JENNIFER L WATERS
Address: 20505 E COUNTRY CLUB DRIVE #1833
City-St-Zip: AVENTURA, FL 33180

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: JENNIFER WATERS AMAR

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date