

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084132

Entity Name: AMARIS, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

3705 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3705 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3705 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3705 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 80-0073026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMINE, CAROL
3705 OCEAN DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMINE, CAROL
Address: 3705 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMINE, CAROL
Address: 3705 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: CAROL ROMINE

DIR

02/16/2007

Electronic Signature of Signing Officer or Director

Date