2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2006 08:00 AM **Secretary of State DOCUMENT # P03000008908** 1. Enlity Name AMEROM INDUSTRIES, INC. Principal Place of Business 160 ROBBINS RD 160 KOBBINS RD STE. 106 DOWNINGTOWN, PA 19335 DOWNINGTOWN, PA 19335 CR2E034 (11/05) No Chg-P 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1995143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FILINGS, INC. 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POPOVICI, DORO 0000000462955 03/21/06-80055-016 **150**.00 NAME STREET ADDRESS 107 TRAMON BRIDGE RD DOWNINGTOWN, PA 19335 CITY-ST-ZIP TITLE MUNTEAU, PETER NAME 680 E RECIEVELE RD STREET ADDRESS COATESVILLE, PA 19320 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-57-27 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 it changed, or on an attachipent with an address/ with all other like empowered.

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED