2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056772

Entity Name: A&M PROPERTY MANAGEMENT, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3475 HIATUS RD, NORTH 3495 HIATUS RD. NORTH SUNRISE, FL 33351

SUITE 202

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3475 HIATUS RD, NORTH 3495 HIATUS RD, NORTH SUNRISE, FL 33351 SUITE 202

SUNRISE, FL 33351

FEI Number: 05-0572135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, ANNE MARIE WALDRON, ANNE MARIE 3475 NORTH HIATUS ROAD 3495 NORTH HIATUS ROAD SUNRISE, FL 33351 SUITE 202

SUNRISE, FL 33351 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: ANNE MARIE WALDRON 04/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WALDRON, ANNE MARIE WALDRON, ANNE MARIE Name: Name: 3475 NORTH HIATUS ROAD Address: 3495 NORTH HIATUS ROAD Address:

SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

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.

Ρ SIGNATURE: ANNE MARIE WALDRON 04/24/2008