

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047790

Entity Name: AMAC INVESTMENT GROUP, INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

3894 NW 3RD ST
MIAMI, FL 33126

New Principal Place of Business:

6460 SW THISTLE TER
PALM CITY, FL 34990

Current Mailing Address:

3894 NW 3RD ST
MIAMI, FL 33126

New Mailing Address:

6460 SW THISTLE TER
PALM CITY, FL 34990

FEI Number: 20-2874062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, CARLOS M JR
3894 NW 3RD ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DURAN, CARLOS M JR
6460 SW THISTLE TER
PALM CITY, FL 34990 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: CARLOS M DURANJR

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DURAN, CARLOS M JR
Address: 3894 NW 3RD ST
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DURAN, CARLOS M JR
Address: 6460 SW THISTLE TER
City-St-Zip: PALM CITY, FL 34990 US

Title: VPD () Change (X) Addition
Name: DURAN, SUYAPA
Address: 6460 SW THISTLE TER
City-St-Zip: PALM CITY, FL 34990

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: CARLOS M DURAN JR

PSD

01/06/2006

Electronic Signature of Signing Officer or Director

Date