

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050358

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALLIED MERCHANT CAPITAL, INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 709
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 709
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 14-1927338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, SCOTT B
3640 YACHT CLUB DRIVE
1707
AVENTURA, FL 33180 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: P () Delete
Name: HOFFMAN, SCOTT B
Address: 3601 NE 207TH ST., UNIT 43N
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: NEU, JASON
Address: 1012 SW TAMARROW PL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT HOFFMAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date