

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# P05000081126

Entity Name: AMERICA'S HOME MOVERS, INC.

Current Principal Place of Business:

1248 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

16600 NW 54TH AVE
SUITE #25
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

1248 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

16600 NW 54TH AVE
SUITE #25
MIAMI GARDENS, FL 33014 US

FEI Number: 20-2949427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHADANA, MAXIM
1776 POLK ST.
APT. 9Q
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BOHADANA, MAXIM
2543 WASHINGTON ST
HOLLYWOOD, FL 33020 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: MAXIM BOHADANA 10/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BOHADANA, MAXIM
Address: 1776 POLK ST., APT. 9Q
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D,VP (X) Delete
Name: HAREL, DAVID Y
Address: 1776 POLK ST., APT. 9Q
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BOHADANA, MAXIM
Address: 2543 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MAXIM BOHADANA P 10/26/2006
Electronic Signature of Signing Officer or Director Date