

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028888

FILED
Jan 21, 2008
Secretary of State

Entity Name: AMERICAN MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-4391675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, WILLIAM
2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

OROSZ, WILLIAM N
2565 SUMMER BROOK STREET
MELBOURNE, FL 32940 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: WILLIAM N. OROSZ 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OROSZ, WILLIAM
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

Title: VSD () Delete
Name: SIRLIN, PHILIP
Address: 7 KISCO PARK DRIVE
City-St-Zip: MOUNT KISCO, NY 10549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OROSZ, WILLIAM N
Address: 2565 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940 US

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

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.

SIGNATURE: WILLIAM N. OROSZ PTD 01/21/2008

Electronic Signature of Signing Officer or Director Date