

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079308

FILED
May 04, 2007
Secretary of State

Entity Name: AMG FLOORS, INC.

Current Principal Place of Business:

2401 NORT FEDERAL HWY
SUITE E
BOCA RATON, FL 33431

New Principal Place of Business:

675 BERKLEY ST.
SUITE # 7
BOCA RATON, FL 33487

Current Mailing Address:

2401 NORT FEDERAL HWY
SUITE E
BOCA RATON, FL 33431

New Mailing Address:

675 BERKLEY STREET
SUITE # 7
BOCA RATON, FL 33487

FEI Number: 20-5021252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAM, NASSER
320 S.H. STREET
LAKE WORTH
FLORIDA, FL 33460 US

Name and Address of New Registered Agent:

GUZMAN, LUIS
675 BERKLEY STREET
SUITE # 7
FLORIDA, FL 33487 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: LUIS GUZMAN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAME, ALI
Address: 320 S.H. STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete
Name: GUZMAN, LUIS
Address: 320 S.H. STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, LUIS
Address: 675 BERKLEY STREET SUITE #7
City-St-Zip: BOCA RATON, FL 33487

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: LUIS GUZMAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date