

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021335

Entity Name: A&M PARTNERS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

3475 HIATUS RD  
SUNRISE, FL 33351 US

## Current Mailing Address:

3475 HIATUS RD  
SUNRISE, FL 33351 US

FEI Number: 65-0653153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDRON, ANNE MARIE  
3475 HIATUS RD  
SUNRISE, FL 33351 US

## New Principal Place of Business:

3495 HIATUS RD  
SUITE 202  
SUNRISE, FL 33351 US

## New Mailing Address:

3495 HIATUS RD  
SUITE 202  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

WALDRON, ANNE MARIE  
3495 HIATUS RD  
SUITE 202  
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: WALDRON, MALCOLM H III  
Address: 3475 NORTH HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: WALDRON, MALCOLM H III  
Address: 3475 NORTH HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: WALDRON, MALCOLM H III  
Address: 3495 NORTH HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change ( ) Addition  
Name: WALDRON, MALCOLM H III  
Address: 3495 NORTH HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

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: MALCOLM H. WALDRON, III

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date