

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073721

Entity Name: AMR CREATIVE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1109 NORTH FEDERAL HIGHWAY
SUITE 8-AR
HOLLYWOOD, FL 33020

Current Mailing Address:

1109 NORTH FEDERAL HIGHWAY
SUITE 8-AR
HOLLYWOOD, FL 33020

New Principal Place of Business:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

FEI Number: 51-0537142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN B. SCHAPIRA, PA
7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KAREN B. SCHAPIRA, PA, KOFSKY AND ASSOC.
200 SE FIRST STREET
SUITE 705
MIAMI, FL 33131 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: KAREN B. SCHAPIRA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGOW, ANDREW M
Address: 4200 HILLCREST DRIVE, #918
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ROGOW, MARLEE
Address: 10221 LOS PADRES PLACE
City-St-Zip: LAS VEGAS, NV 89134

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: ANDREW ROGOW

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date