2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P99000080386 1. Entity Name A.M. 99, INC. Principal Place of Business Mailing Address . 1706 ART MUSEUM DR., ATTN: OFFICE 1706 ART MUSEUM DR., ATTN: OFFICE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P 02202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3597840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETTE, JACK T DO NOT WRITE 12146 MANDARIN RD JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 **OFFICERS AND DIRECTORS** 10. TITLE BARNETTE, JACK NAME STREET ADDRESS 12146 MANDARIN RD. CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: PRANTETE | PLESIDENT DACK

CITY+ST-7IP

2/20/08

904-396-9558

FILED

Daytime Ph