

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 326569

Entity Name: AREA OFFICE MACHINES INC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

3160 SOUTH GATE CIRCLE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3160 SOUTH GATE CIRCLE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-1205954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREIGHTON, TIMOTHY
3160 SOUTH GATE CIRCLE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WILSON, DAVID
3160 SOUTH GATE CIRCLE
SARASOTA, FL 34239 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: DAVID WILSON

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILSON, DAVID,
Address: 3090 LAKE RIDGE DRIVE
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: CREIGHTON, TIMOTHY R,
Address: 7316 BROUGHTON AVE.
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: MITCHELL, MELINDA,
Address: 3112 MAYFLOWER ST.
City-St-Zip: SARASOTA, FL

Title: TD (X) Delete
Name: CREIGHTON, VICTORIA,
Address: 7316 BROUGHTON ST.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, DAVID
Address: 3090 LAKE RIDGE DRIVE
City-St-Zip: SARASOTA, FL

Title: VD (X) Change () Addition
Name: BERRIER, MARK
Address: 2651 47TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: STD (X) Change () Addition
Name: HAPNER, PAUL
Address: 661 HANCOCK
City-St-Zip: SARASOTA, FL 34232

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: DAVID WILSON

PD

08/10/2006

Electronic Signature of Signing Officer or Director

Date