2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State -**DOCUMENT #467466** 1. Entity Name A & M DATA SYSTEMS, INC. Principal Place of Business Mailing Address 1875 S.W. 22ND ST. 1875 S.W. 22ND ST. MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P 01072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1564297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILGEN, ROBERTO DO NOT WRITE **185 NE 131ST STREET** N. MIAMI, FL 33161 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 of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing *UCOTOO391800* FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 01/24/06-80055-010 150.00 10. TITLE MILGEM, ANGELINA NAME STREET ADDRESS 185 NE 131 ST. City-St-ZiP N MIAMI, FL TITLE MILGEM, MIGDALIA MARKE STREET ADDRESS 185 NE 131 ST. CITY-ST-ZIP N MIAMI, FL TITLE MILGEM, ROBERTO NAME STREET ADDRESS 185 N.E. 131 ST. DO NOT WRITE CITY-ST-ZIP N. MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DIY-57-20P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AC OFFICER OR DIRECTOR

V. Pres.

FILED

Jan. 12 2006

305-856-0313

Daytime Phone #

Jan 20, 2006 08:00 AM