2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 661823 03-06-2006 90026 017 ***141.25 1. Entity Name AMI AGENCIES, INC. 40025237 Principal Place of Business Mailing Address 1900 CORPORATE BLVD SUITE 400 EAST BOCA RATON FL 33431 4515 N.W. 24 TERRACE BOCA RATON FL 33431 2. Principal Place of Business J. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1998679 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAJALE, FERNANDO 4515 N.W. 24 TERRACE Street Address (P.O-Box Number is Not Acceptable) -- -BOCA RATON FL 33431 City Zip Code 8. The above named entity submits this statement for the ourpose 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. (NOTE: Registered Agest signature toowed when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detet TIR F Change Addition CAJALE, FERNANDO E P NAME NAME STREET ADDRESS 1900 CORPORATE BLVD SUITE 400 EAST STREET ADDRESS CITY-SI-ZIP BOCA RATON FL 33431 CITY-ST-Z# TITLE Delete TITLE ☐ Charace Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP mur ☐ Delete HTLE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 3,111 Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P IITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this hiting does not qualify for the exemptions contained in Section 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 offect 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 507. 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 the empowered. Francisco Carale Jan 34/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF Daytime Phone

FILED Mar 06, 2006 8:00 am **Secretary of State**

02-13-2006 90017 008 *****8.75



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

AMI AGENCIES, INC. 4515 N.W. 24 TERRACE BOCA RATON, FL 33431

Subject: AMI AGENCIES, INC.

Reference Number:

661823

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$8.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$141.25.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION