

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661823

Entity Name: AMI AGENCIES, INC.

FILED  
Jan 24, 2007  
Secretary of State

**Current Principal Place of Business:**

1900 CORPORATE BLVD SUITE 400 EAST  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1900 NW CORPORATE BLVD  
SUITE 400 EAST  
BOCA RATON, FL 33431

**Current Mailing Address:**

4515 N.W. 24 TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-1998679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAJALE, FERNANDO  
4515 N.W. 24 TERRACE  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CAJALE, FERNANDO E P  
4515 N.W. 24 TERRACE  
BOCA RATON, FL 33431 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: FERNANDO CAJALE

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAJALE, FERNANDO E P  
Address: 1900 CORPORATE BLVD SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAJALE, FERNANDO E P  
Address: 1900 NW CORPORATE BLVD SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431

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: FERNANDO CAJALE

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date