

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693916

FILED
Apr 08, 2005
Secretary of State

Entity Name: AMAZON PREMIUM PRODUCTS, INC.

Current Principal Place of Business:

275 NE 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

1170 N.E. 100TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

275 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

1170 N.E. 100TH STREET
MIAMI SHORES, FL 33138

FEI Number: 59-2263476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGS, ROBERT T.
1070 BASS POINT RD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SANDRA AKERMAN
1170 N.E. 100TH STREET
MIAMI SHORES, FL 33138 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: SANDRA AKERMAN

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AKERMAN, SANDRA,
Address: 1170 N E 100 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AKERMAN, SANDRA
Address: 1170 N E 100 STREET
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA AKERMAN

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date