


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90191 004 ***150.00

| | |
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| DOCUMENT # 838391 |  |
| 1. Entity Name AMGRO, INC. | |

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|---|---|
| Principal Place of Business 100 N PKWY P. O. BOX 15089 WORCESTER, MA 01615-0089 US | Mailing Address 100 N PKWY P. O. BOX 15089 WORCESTER, MA 01615-0089 US |
|---|---|

| | |
|---|---------------------|
| 2. Principal Place of Business 100 North Parkway | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|-------------------------------|---------------|
| City & State Worcester, MA | City & State |
| Zip 01605 | Country US |

40066673



04252006 Chg-P CR2E034 (11/05)

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|--|--|
| 4. FEI Number 04-2457427 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | |
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City FL Zip Code | |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KAVANUAGH, JOHN P 33 PEDERZINI DRIVE MEDFIELD, MA 02052 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TERRY JR., WESTON H. 5 ELIZABETH LANE STERLING, MA 01564 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS CAHILL, JR, WILLIAM J 10 OLD PLANTERS RD BEVERLY, MA 01915 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TRIPP, ANN K 67 MUSHOPAUGE RD RUTLAND, MA 01543 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Cronin, Charles F. 57 Longwood Drive Lunenburg, MA 01462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCGIVNEY, MARK C 81 RUMSTICK RD BARRINGTON, RI 02806 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BIGWOOD, RUSSELL M 407-2 GREAT RD ACTON, MA 01720 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CHARBONNEAU, KAREN A 68 ROBBINS RD THOMPSON, CT 06277 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: Karen A. Charbonneau **Karen A. Charbonneau, Treasurer 4/25/06 508-757-1628**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40066673

AMGRO, Inc. # 838391

2006 For Profit Corporation Annual Report

Additional Directors:

D
Edward J. Parry, III
88 Windsong Road
Cumberland, RI 02864