

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004091

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMERIMED INTERNATIONAL, INC.

Current Principal Place of Business:

1828 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

6701 NW 84TH AVE
MIAMI, FL 33166

Current Mailing Address:

6810 N. BROADWAY
SUITE N
DENVER, CO 80221

New Mailing Address:

FEI Number: 84-1371585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, OWEN
1828 NW 82ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COTTON, OWEN
6701 NW 84TH AVE
MIAMI, FL 33166 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, MARY ELLA
Address: 6850 N. BROADWAY #B
City-St-Zip: DENVER, CO 80221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YOUNG, MARY ELLA
Address: 6810 N BROADWAY SUIT N
City-St-Zip: DENVER, CO 80221

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: MARYELLA YOUNG

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date