2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005324

Entity Name: AMENNI, INC.

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

455 BARSTOW ROAD

PRINCE FREDERICK, MD 20678

Current Mailing Address: New Mailing Address:

27 NORTH SUMMERLIN AVE. ORLANDO, FL 32801

110 EAST BROWARD BLVD. **SUITE 1700** FT. LAUDERDALE, FL 33301

O'DONNELL, MICHAEL

FEI Number: 20-0339043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'DONNELL, MICHAEL 27 NORTH SUMMERLIN AVE.

PO BOX 3273 ORLANDO, FL 32802 US ORLANDO, FL 32801

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: MICHAEL J. ODONNELL 07/15/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SUMMERS, DAVID LOCHRIE, PATRICK Name: Name: 530 CLUB DRIVE SUITE 440 Address: 110 EAST BROWARD ST Address: City-St-Zip: MONTGOMERY, TX 77316 City-St-Zip: FT. LAUDERDALE, FL 33301

() Delete Title: Title: () Change () Addition

DAVIDSON, JAMES D Name: Name: 321 SOUTH ST. ASAPH STREET Address: Address: ALEXANDRIA, VA 22314 City-St-Zip: City-St-Zip:

() Delete Title: Title: SD (X) Change () Addition

O'DONNELL, MICHAEL Name: O'DONNELL, MICHAEL Name: 27 NORTH SUMMERLIN AVE. Address: PO BOX 3273 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32802

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: MICHAEL J ODONNELL SD 07/15/2005