

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001283

Entity Name: AMLI HOLDINGS INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1230 PEACHTREE STREET, NE, SUITE 1900  
ATLANTA, GA 30309

## New Principal Place of Business:

9240 BLOUNT ISLAND BLVD  
JACKSONVILLE, FL 32226

## Current Mailing Address:

1230 PEACHTREE STREET, NE, SUITE 1900  
ATLANTA, GA 30309

## New Mailing Address:

9240 BLOUNT ISLAND BLVD  
JACKSONVILLE, FL 32226

FEI Number: 20-0190750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: ADAMS, ROBERT J JR.  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

Title: STD ( ) Delete  
Name: FORLENZA, MICHAEL  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

Title: C ( ) Delete  
Name: LAUGHLIN, ALEXANDER M JR  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Delete  
Name: MALONEY, T.J.  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Delete  
Name: MCNAIR, JAMES A  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Delete  
Name: SHAFER, HAROLD  
Address: 1230 PEACHTREE STREET, NE, SUITE 1900  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: DAVIS, JAMES V  
Address: 9240 BLOUNT ISLAND BLVD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change ( ) Addition  
Name: FORLENZA, MICHAEL  
Address: 9240 BLOUNT ISLAND BLVD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: DCFO (X) Change ( ) Addition  
Name: TAYLOR, STEPHEN W  
Address: 9240 BLOUNT ISLAND BLVD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY D CHANEY

CTLR

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date