

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002155

Entity Name: AMINO BROS. CO., INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

8110 KAW DRIVE
KANSAS CITY, KS 661111746

New Principal Place of Business:

Current Mailing Address:

8110 KAW DRIVE
KANSAS CITY, KS 661111746

New Mailing Address:

FEI Number: 48-0626195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: JANES, DENISE
Address: 8110 KAW DRIVE
City-St-Zip: KANSAS CITY, KS 661111746

Title: D () Delete
Name: SEEMAN, DAVID JR
Address: 8110 KAW DRIVE
City-St-Zip: KANSAS CITY, KS 661111746

Title: D () Delete
Name: SEEMAN, ALBERT
Address: 8110 KAW DRIVE
City-St-Zip: KANSAS CITY, KS 661111746

Title: D () Delete
Name: SULLIVAN, MARY
Address: 8110 KAW DRIVE
City-St-Zip: KANSAS CITY, KS 661111746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DENISE JANES

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date