

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22829

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: AUTOMATED MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

1845 STETSON DR.  
CLEARWATER, FL 33765 US

**New Principal Place of Business:**

**Current Mailing Address:**

1845 STETSON DR.  
CLEARWATER, FL 33765 US

**New Mailing Address:**

FEI Number: 59-2422846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNER, EDWIN  
1845 STETSON DR  
CLEARWATER, FL 33765 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: DP ( ) Delete  
Name: WARNER, EDWIN,  
Address: 1845 STETSON DR  
City-St-Zip: CLEARWATER, FL

Title: DS ( ) Delete  
Name: WARNER, MARILYN  
Address: 1845 STETSON DR  
City-St-Zip: CLEARWATER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: WARNER, EDWIN,  
Address: 1845 STETSON DR  
City-St-Zip: CLEARWATER, FL 33765

Title: DS (X) Change ( ) Addition  
Name: WARNER, MARILYN  
Address: 1845 STETSON DR  
City-St-Zip: CLEARWATER, FL 33765

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: EDWIN WARNER

DP

01/04/2006

Electronic Signature of Signing Officer or Director

Date