2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G06573

1. Entity Name

AMERICAN INSURANCE MANAGEMENT SERVICES, INC.



FileD Feb 24, 2006 08:00 AM Secretary of State

Principal Place of Business

1093 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168 Mailing Address

1093 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168



02202006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3349750

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUGHES, F.I. 1093 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168

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		}			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or priorited nerms of replistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		 Election Campaign Finan Trust Fund Contribution. 	cling 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUGHES, F.I. 1093 CLUBHOUSE BLVD. NEW SMYRNA BEACH, FL 32168				U00U00446146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPOON, TERRI 5870 SHALE COURT WINTER PARK, FL 32792				03/08/06 80001 008 150.00
title Name Street address City-St-Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET AUDRESS CITY-ST-ZIP					
TITLE MAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director					

indicated on this report or supplemental report is true and accurate and that my 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-entrustee-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-06

386/4285350

Daytims Phone