2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G54469 03-13-2006 90089 024 ***150.00 1. Entity Name F M AMELIA, INC. Principal Place of Business Mailing Address 250 KING OF PRUSSIA RD 250 KING OF PRUSSIA RD RADNOR PA 19087 RADNOR, PA 19087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2316716 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 kiter May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE X Change ☐ Addition DIMEMMO, JOSEPH TAYLOR, WILLIAM S NAME NAME 250 KING OF PRUSSIA ROAD 250 KING OF PRUSSIA RD. STREET ADDRESS STREET ADDRESS RADNOR PA 19087 CITY-ST-ZIP **RADNOR, PA 19087** CITY-ST-ZIP VPTD TD Change ☐ Addition TITLE **EX**Delete TITLE STEWART, SARAH L HARRIS, ROBERT R NAME NAME 250 KING OF PRUSSIA ROAD STREET ADDRESS STREET ADDRESS 250 KING OF PRUSSIA RD. RADNOR PA 19087 CITY-ST-ZIP RADNOR, PA 19087 CITY-ST-7P X Change X Delete Addition TITLE TITLE BYRON. THERESA A WOODBURY, ALAN T NAME NAME 250 KING OF PRUSSIA ROAD STREET ADDRESS 250 KING OF PRUSSIA RD STREET ADDRESS CITY-ST-ZIP RADNOR, PA 19087 CITY-ST-ZIP RADNOR PA 19087 Change Change **★** Addition TITLE ☐ Delete VPD TITLE ROBINSON, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 250 KING OF PRUSSIA ROAD CITY-ST-ZIF CITY-ST-ZIP RADNOR PA 19087 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SARAH L STEWART, TREASURER 3/2/06

610-964-7086

Daytime Phone #

FILED

Mar 13, 2006 8:00 am