

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71752

FILED
Feb 07, 2006
Secretary of State

Entity Name: AM/PM SERVICE GROUP, INC.

Current Principal Place of Business:

378 INTERSTATE CT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

971 MICHIGAN AVENUE
NAPLES, FL 34103 US

New Mailing Address:

5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110 US

FEI Number: 59-2357038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES M
971 MICHIGAN AVENUE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

EVANS, JAMES M
5621 STRAND BLVD.
SUITE 211
NAPLES, FL 34110 US

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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: EVANS, JAMES M
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: EVANS, JAMES C
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

Title: VSD () Delete
Name: EVANS, JON C
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: EVANS, VIVIENNE C
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: EVANS, JAMES M
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

Title: PD (X) Change () Addition
Name: EVANS, JAMES C
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

Title: VSD (X) Change () Addition
Name: EVANS, JON C
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: EVANS, VIVIENNE C
Address: 5621 STRAND BLVD. #211
City-St-Zip: NAPLES, FL 34110

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: JAMES EVANS

VP

02/07/2006

Electronic Signature of Signing Officer or Director

Date