

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34986

FILED
Mar 24, 2008
Secretary of State

Entity Name: AMEEN MANAGEMENT CORPORATION

Current Principal Place of Business:

3792 WATERSIDE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P O BOX 1835
ORANGE PARK, FL 320671835 US

New Mailing Address:

3792 WATERSIDE DRIVE
ORANGE PARK, FL 32065

FEI Number: 59-2473777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL N SCHNEIDER
ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD S, BUILDING 100
JACKSONVILLE, FL 32256 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: PD () Delete
Name: AMEEN, DAVID,
Address: P.O. BOX 1835
City-St-Zip: ORANGE PARK, FL 32067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMEEN, DAVID,
Address: 3792 WATERSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID AMEEN

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date