2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

Secretary of State **DOCUMENT # H79045** 01-17-2006 90245 044 ***150.00 1. Entity Name AMERICAN MOVE SYSTEMS, INC. Principal Place of Business Mailing Address 113 HOLLYWOOD BLVD, N.W. C/O WILMA J. SHELLEY, P.O. BOX 2317 113 HOLLYWOOD BOULEVARD P.O. BOX 2317 FT. WALTON BEACH, FL 32549 US FT. WALTON BEACH, FL 32548 3. Mailing Address 2. Principal Place of Business Suite Ant #. etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FE! Number Applied For 59-2592404 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHELLEY, WILMA J. 113 HOLLYWOOD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH, FL 32548 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD President/Director Change TITLE ☐ Addition TITLE ☐ Delete SHELLEY, WILMA J. NAME NAME Shelley, Wilma J. 259 SLEEPY OAKS RD. STREET ADDRESS STREET ADDRESS 259 Sleepy Oaks Road Ft. Walton Beach, FL FT. WALTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP 32548 Secretary/Treasurer Delete 🔀 Change ☐ Addition TITLE KLIMETZ DIANE A Klimetz, Diane A. 201 Willard Road NAME NAME STREET ADDRESS 201 WILLARD RD. STREET ADDRESS Ft. Walton Beach, FL 32548 FT WALTON BCH, FL CITY-ST-ZIP CITY-ST-ZIP Vice-President/Director PA Change Delete TITLE Addition TITLE SHELLEY, EULICE E Shelley, Eulice E. NAME 259 Sleepy Oaks Road STREET ADDRESS 259 SLEEPY OAKS RD STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Ft. Walton Beach, FL 32548 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition

FILED Jan 17, 2006 8:00 am

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.

STREET ADDRESS CITY-ST-ZIP

Wilma J. Shellev 1/12/06 (850) 232-2083 ME OF SIGNING OFFICER OR DIRECTOR Data Daytime Phone #