2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 08:00 A **DOCUMENT # J05556 Secretary of State** 1. Entity Name AMAS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1103 E LAS OLAS BLVD 1103 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 CR2E034 (11/05) 01252007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2665410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHIFF, MICHAEL A. DO NOT WRITE 1103 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees IJ0000062554<u>0</u> 10. OFFICERS AND DIRECTORS TITLE D BRADY, JAMES C. NAME STREET ADDRESS 1508 SE THIRD AVE CITY-ST-ZIP FT LAUDERDALE, FL TITLE SHIFF, MICHAEL A NAME STREET ADDRESS 1103 E LAS OLAS BLVD. #200 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attach preventy an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Michael A Shift

1/31/07 954-463-8900 Degrano Phone

FILED