2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09592

FILED Feb 15, 2006 Secretary of State

Entity Name: ASSET MANAGEMENT FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8383 SEMINOLE BLVD 7889 NORTH NEIGE POINT

STE C CRYSTAL RIVER, FL 34428 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

8383 SEMINOLE BLVD 7889 NORTH NEIGE POINT STE C CRYSTAL RIVER, FL 34428 US

STE C CRYSTAL RIVER, FL 34428 US SEMINOLE, FL 33772 US

FEI Number: 59-2969188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIAND, BURTON W. 601 CLEVELAND ST. SUITE 800 CLEARWATER, FL 34615 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAND, SAMUEL M.,
 Name:
 HAND, SAMUEL M.,

 Address:
 8383 SEMINOLE BLVD STE C
 Address:
 7889 NORTH NEIGE POINT

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: D () Delete Title: D (X) Change () Addition

Name: HAND, LYNN W., Name: HAND, LYNN W.,

Address: 8383 SEMINOLE BLVD STE C Address: 7889 NORTH NEIGE POINT City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: CRYSTAL RIVER, FL 34428

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: SAMUEL M HAND PRES 02/15/2006