

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98130

FILED
Apr 06, 2006
Secretary of State

Entity Name: AMAZING RESTORATIONS INC.

Current Principal Place of Business:

1480 MICHIGAN BLVD.
DUNEDIN, FL 34698 US

New Principal Place of Business:

302 GEORGIA AVE.
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

1480 MICHIGAN BLVD.
DUNEDIN, FL 34698 US

New Mailing Address:

PO BOX 358
CRYSTAL BEACH, FL 34681 US

FEI Number: 59-3031395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
1480 MICHIGAN BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILLIAMS, WAYNE
302 GEORGIA AVE.
CRYSTAL BEACH, FL 34681 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: WAYNE WILLIAMS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WAYNE,
Address: 1480 MICHIGAN BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: WILLIAMS, DALE A
Address: 1480 MICHIGAN BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, WAYNE,
Address: 302 GEORGIA AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE WILLIAMS

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date