2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # M78337** 1. Entity Name AMELIO FENCE, CORP. Mailing Address Principal Place of Business 259 WEST 24 STREET % AMELIO CONCEPCION 19606 NW 62ND AVENUE HIALEAH, FL 33010 MIAMI, FL 33015 CR2E034 (11/05) No Chg-P 03272006 **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-0088957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CONCEPCION, AMELIO 20 NOT WRITE 19606 NW 62ND AVE. MIAMI, FL 33015 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 (NOTE, Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONCEPCION, AMELIO NAME STREET ADDRESS 19606 NW 62ND AVE CITY, ST. 7IP MIAMI, FL.,, U00000545344 US/11/06-80069-008 150.00 TITLE CONCEPCION, REGLA NAME STREET ADDRESS 19606 NW 62ND AVE MIAMI, FL., CITY-ST-ZIP TITLE CONCEPCION, JAVIER NAME STREET ADDRESS 19606 NW 62ND AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL., TELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eddress, with all other like empowered.

makeone

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMELIO CONCEPCION

Daytime Phone #

FILED