2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88498

FILED Feb 05, 2007 Secretary of State

Entity Name: ASSET MANAGEMENT RESEARCH CORP.

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

505 EAST NEW YORK AVE STE 2 505 EAST NEW YORK AVE STE 9

DELAND, FL 32724 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

505 EAST NEW YORK AVE STE 2 505 EAST NEW YORK AVE STE 9 DELAND, FL 32724 US DELAND, FL 32724 US

52174 55

FEI Number: 59-2909746 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:

HARDING, SEYMOUR L.

2855 STONE AVE
DELAND, FL 32720 US

HARDING, SEYMOUR L.

117 IVYDALE MANOR DRIVE
DELAND, FL 32724 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: 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARDING, SEYMOUR L., Name: HARDING, SEYMOUR L.,

Address: 2855 STONE AVENE Address: 117 IVYDALE MANOR DR.
City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32724

Title: VD () Delete Title: () Change () Addition

 Name:
 HARDING, JEFFREY A.
 Name:

 Address:
 15 CASEY WAY
 Address:

 City-St-Zip:
 MEREDITH, NH 03253
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 HARDING, PHYLLIS E
 Name:

 Address:
 33B BIRDIE WAY
 Address:

 City-St-Zip:
 LACONIA, NH 032464064
 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: SEYMOUR HARDING PD 02/05/2007