

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90956

FILED
Jan 08, 2008
Secretary of State

Entity Name: AAMP OF FLORIDA, INC.

Current Principal Place of Business:

13160 56TH COURT
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13160 56TH COURT
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2901317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ANSLEY, MICAH CEO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPSD () Delete
Name: FREEMAN, RON COO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPD () Delete
Name: BRAMLEY, DON VP
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: VPD () Delete
Name: LEE, YOUNG VP
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: D () Delete
Name: WOLPOW, MARC
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: D () Delete
Name: RUSS, JOEL
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, RONALD CEO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP (X) Change () Addition
Name: HILL, DENNIS CFO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS W. HILL

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date