

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38896

FILED
Feb 20, 2006
Secretary of State

Entity Name: AMMIA, INC.

Current Principal Place of Business:

401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

3101 W. MLK JR. BLVD
4TH FLOOR
TAMPA, FL 33607

Current Mailing Address:

401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602

New Mailing Address:

3101 W. MLK JR BLVD
4TH FLOOR
TAMPA, FL 33607

FEI Number: 65-0261828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L
401 E JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRAMMIG, LAUREL L
3101 W. MLK JR BLVD
4TH FLOOR
TAMPA, FL 33607 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:

02/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIMANN, KATHERINE S
Address: 401 E JACKSON STREET SUITE #1700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: OPP, WILLIAM
Address: 15191 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33906

Title: STD (X) Delete
Name: HAMMOND, LINDA
Address: 401 E JACKSON STREET SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIMANN, KATHERINE S
Address: 3101 W. MLK JR. BLVD, 4TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE S. REIMANN

PD

02/20/2006

Electronic Signature of Signing Officer or Director

Date