2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplen of the corporation or the receiver

ress, with all other like empowered

changed, or on an att

SIGNATURE:

May 04, 2007 08:00 AM Secretary of State DOCUMENT # P00000048490 A.M.G. GROUP, INC. Principal Place of Business Mailing Address 113 NORTH FEDERAL HWY. 113 NORTH FEDERAL HWY. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1011228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 NORTH FEDERAL HWY. DANIA BEACH, FL 33004 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PVT TITLE NAME AKHTAR, DAWOOD STREET ADDRESS 1735 NE 142ND STREET CITY-ST-ZIP N. MIAMI, FL 33181 ŞD TITLE NAME AKHTAR, DAWOOD STREET ADDRESS 1735 NE. 142ND STREET CITY-ST-ZIP N. MIAMI, FL 33181 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its 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 empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information

FILED