## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P00000061498 1. Entity Name AMO OF AMELIA, INC. Principal Place of Business Mailing Address 32 SEA MARSH ROAD 32 SEA MARSH ROAD AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3657369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBON, ANTHONY D DO NOT WRITE 32 SEA MARSH ROAD AMELIA ISLAND, FL 32034 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME OSBON, ANTHONY D STREET ADDRESS 32 SEA MARSH ROAD CITY - ST- ZiP AMELIA ISLAND, FL 32034 U00000705230 04/23/07-80043-019 150.00 NAME OSBON, MARILYN M STREET ADDRESS 32 SEA MARSH ROAD CITY-ST-ZIP AMELIA ISLAND, FL 32034 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the corporation or the rece changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

904-261-9883

**FILED**