

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091340

Entity Name: AMIGOS HOLDING COMPANY, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

255 SOUTH ORANGE AVE., STE 1201
ORLANDO, FL 32801

New Principal Place of Business:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

Current Mailing Address:

255 SOUTH ORANGE AVE., STE 1201
ORLANDO, FL 32801

New Mailing Address:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

FEI Number: 59-3672785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BENNETT GROCOCK, P.A.
255 S ORANGE AVENUE
SUITE 1201
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

J. BENNETT GROCOCK, P.A.
919 OUTER ROAD
SUITE A
ORLANDO, FL 32814 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYL TIN, ANDREW A
Address: 255 S. ORANGE AVE., STE 1201
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYL TIN, ANDREW A
Address: 919 OUTER ROAD SUITE A
City-St-Zip: ORLANDO, FL 32814

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: ANDREW A. HYL TIN

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date