

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104186

FILED
Mar 06, 2008
Secretary of State

Entity Name: AMERILIQ INC.

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309

New Mailing Address:

2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309

FEI Number: 65-1061474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDERLAND, DIANE
6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SUNDERLAND, DIANE
2765 W. CYPRESS CREEK ROAD
SUITE C
FT. LAUDERDALE, FL 33309 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: DP () Delete
Name: SUNDERLAND, DIANE
Address: 6301 NW 5TH WAY, SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUNDERLAND, DIANE
Address: 2765 W. CPRESS CREEK ROAD , SUITE C
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PRESIDENT/DIANE SUNDERLAND

DP

03/06/2008

Electronic Signature of Signing Officer or Director

Date