

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111725

Entity Name: O.M. AMIR & COMPANY, CHARTERED

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351

Current Mailing Address:

101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

New Mailing Address:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351

FEI Number: 58-2584822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, O.M.
101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AMIR, O.M.
11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIR, O.M.
Address: 101 GRAND PALMS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIR, O.M.
Address: 11110 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: O.M. AMIR

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date