

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111725

FILED
Aug 31, 2008
Secretary of State

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

Current Principal Place of Business:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351

New Principal Place of Business:

12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330

Current Mailing Address:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351

New Mailing Address:

12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330

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.
11110 WEST OAKLAND PARK BOULEVARD
SUITE 400
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

AMIR, O.M.
12555 ORANGE DRIVE
2ND FLOOR
DAVIE, FL 33330 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: O. M. AMIR

08/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIR, O.M.
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: O. M. AMIR

D

08/31/2008

Electronic Signature of Signing Officer or Director

Date