

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021251

FILED
Jun 29, 2005
Secretary of State

Entity Name: AMIGO FINANCIAL GROUP, INC.

Current Principal Place of Business:

900 WEST 49TH STREET
504
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
504
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1080017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, CARLOS M
20001 NW 86TH CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DURAN, CARLOS M
900 WEST 49TH STREET
504
HIALEAH, FL 33012 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:

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, CARLOS M
Address: 20001 NW 86TH CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, CARLOS M
Address: 17660 NW 73 AVE APT 100
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS M DURAN

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date