

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065420

FILED
Jul 21, 2006
Secretary of State

Entity Name: ALLIED MARITIME INVESTMENTS CORP.

Current Principal Place of Business:

3795 NW SOUTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

860 CORAL RIDGE DR
202
CORAL SPRINGS, FL 33071

New Mailing Address:

8400 N UNIVERSITY DR
309
TAMARAC, FL 33321

FEI Number: 90-8802405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JOHN C
860 CORAL RIDGE DR
202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: LOUIS, JOHN C
Address: 860 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Delete
Name: MENDOZA, WILSON
Address: #3 RIVULET ROAD
City-St-Zip: COUVA, TRINIDAD & TOBAGO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C LOUIS

CEO

07/21/2006

Electronic Signature of Signing Officer or Director

Date