

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068317

Entity Name: AMERI-ONE GRP CORP.

FILED
Dec 22, 2006
Secretary of State**Current Principal Place of Business:**8040 NW 170 TERR
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**8040 NW 170 TERR
MIAMI, FL 33015**New Mailing Address:**

FEI Number: 57-1203743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AL-WAHADNEH, ADNAN
19102 SW 55 STREET
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**GONZALEZ, DELIA
8040 NW 170 TER
MIAMI, FL 33015 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: DELIA GONZALEZ

12/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GONZALEZ, DELIA
Address: 8040 NW 170 TERR
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: DELIA GONZALEZ

PRES

12/22/2006

Electronic Signature of Signing Officer or Director

Date