2007 FOR PROFIT CORP! RATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P01000102828 1. Entity Name 04-30-2007 90783 001 *****8.75 AMERICA MANAGEMENT GROUP, INC. 04-30-2007 90783 002 ***150.00 Principal Place of Business Mailing Address 8843 LARWIN LN 8843 LARWIN LN ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3753140 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOW, CHING 5449 S. SEMORAN BLVD., STE. 220 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32822 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE, Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Change ☐ Addition HILLE ☐ Delete BELL, TAMARA NAME NAME 3016 SARATOGA DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition HUANG, CHENG-HAO NAME NAME 8843 LARWIN LANE STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CHY-ST ZIP CHY-ST-ZIP VTD Addition HILF Doloto ☐ Change KUO, I-KU (JOEY) NAME 9074 LA LINDA AVE STREET ADDRESS STREET ADDRESS **FOUNTAIN VALLEY CA 92708** CITY ST-71P CITY - ST - 74P THLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP Detete ☐ Change ☐ Addition IIIŒ NAME NAME STREET ADDRESS STREET ADDRESS CHY SEZIP CHY-ST-7IP Change HILL ☐ Addition TITLE Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY: ST: 7IP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ___

Chiy Chow 4-21-07 4-07-678803

FILED