

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105723

Entity Name: AMELIA GARDENS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
136
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PARKWAY
136
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 03-0394232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, KAREN R ESQ.
2525 EMABSSY DRIVE
SUITE #2
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GERMANO, MICHAEL
18455 MIRAMAR PARKWAY
#136
MIRAMAR, FL 33029 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: MICHAEL GERMANO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMANO, MICHAEL
Address: 2940 SW 189 TERR.
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: SIMMS, JOHN S
Address: 19730 NE 14 AVE.
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERMANO, MICHAEL
Address: 2940 SW 189 TERR.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: SIMMS, JOHN S
Address: 19730 NE 14 AVE.
City-St-Zip: MIAMI, FL 33179 US

Title: SEC () Change (X) Addition
Name: GERMANO, MICHAEL
Address: 2940 SW 189 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRES () Change (X) Addition
Name: GERMANO, MICHAEL
Address: 2940 SW 189 TERR
City-St-Zip: MIRAMAR, FL 33029 US

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: MICHAEL GERMANO

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date