

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107380

FILED
Jul 30, 2007
Secretary of State

Entity Name: ASSOCIATION OF CERTIFIED ANTI-MONEY LAUNDERING SPECIALISTS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 601-S
MIAMI, FL 33131

New Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

Current Mailing Address:

POST OFFICE BOX 310458
MIAMI, FL 33231

New Mailing Address:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

FEI Number: 65-0105637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE, FL 19808 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: JANE KRAYER

07/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INTRIAGO, CHARLES
Address: 1101 BRICKELL AVENUE-SUITE 601-SOUTH
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: MCDONALD, MICHAEL
Address: 1101 BRICKELL AVENUE-SUITE 601-SOUTH
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: CHUNOWITZ, GEOFFREY
Address: 1101 BRICKELL AVENUE, SUITE 601-SOUTH
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: INTRIAGO, JOY M VP
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUARASCIO, TONY
Address: 99 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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

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 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: FRANK TORINO

CONT

07/30/2007

Electronic Signature of Signing Officer or Director

Date