2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000108116

1. Entity Name AMI PROPERTIES, INC.

Principal Place of Business

415 S. ORLANDO AVE.

BLDG. 4

WINTER PARK, FL 32789

Mailing Address

415 S. ORLANDO AVE.

BLDG. 4

WINTER PARK, FL 32789

FILED Mar 15, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03112006 No Chg-F CR2E034 (11/05)

4. FEI Number 59-3758304

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOORE, RICHARD G 415 S. ORANGE AVE. BLDG. 4

WINTER PARK, FL 32789

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		}			
 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 the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000468491 03/24/06-80032-024 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-219	PSTD MOORE, RICHARD G 415 S. ORLANDO AVE. BLDG. 4 - WINTER PARK, FL 32789				
TITLE NAME STREET ADDRESS C)TY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S7-ZP				DO	NOT WRITE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					