

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036019

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMGB CORP.

Current Principal Place of Business:

3550 BISCAYNE BLVD
406
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
406
MIAMI, FL 33137

New Mailing Address:

FEI Number: 33-0998903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S CPA
9050 PINES BLVD
SUITE 384
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MILLER, BONNIE S CPA
9050 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33024 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELTZER, ANDREW
Address: 3550 BISCAYNE BLVD, STE 4.06
City-St-Zip: MIAMI, FL 33137

Title: DVST () Delete
Name: BARBAGALLO, GREGG
Address: 3550 BISCAYNE BLVD, STE 4.06
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW MELTZER PD 04/30/2008
Electronic Signature of Signing Officer or Director Date