2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121278

Entity Name: A&M PROPERTIES, INC.

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1352 NE 163 STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1352 NE 163 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 33-1037488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTZER, CRAIG A CPA 2025 NE 198 TERRACE

City-St-Zip:

WEINBERG, MARC K 1352 NE 163ST

MIAMI, FL 33179 NORTH MIAMI BEACH, FL 33179 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: MARC WEINBERG 04/03/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition WEINBERG, MARC Name: Name: 1352 NW 163ST Address:

Address: N MIAMI, FL 33162 City-St-Zip:

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.

Ρ SIGNATURE: MARC WEINBERG 04/03/2006