

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122397

FILED
May 01, 2007
Secretary of State

Entity Name: A.M.G. ENTERPRISE & ASSOCIATES, INC

Current Principal Place of Business:

208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Mailing Address:

18851 NE 29TH AVENUE
728
AVENTURA, FL 33180 US

FEI Number: 45-0492972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIGNARD, ALEXANDER
Address: 208 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUIGNARD, ALEXANDER
Address: 10796 PINES BLVD SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ALEXANDER GUIGNARD

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date