

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020763

FILED  
May 01, 2006  
Secretary of State

Entity Name: AMG BRICKELL, INC.

**Current Principal Place of Business:**

600 BRICKELL AVE  
SUITE G-H  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 BRICKELL AVE  
SUITE G-H  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 04-3746111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MERLINO, LISA  
6622 SANTONA STREET  
CORAL GABLES, FL 33146 US

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

KILIAN, ROBERT H II  
600 BRICKELL AVE  
SUITE G-H  
MIAMI, FL 33133 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: ROBERT H KILIAN      05/01/2006  
\_\_\_\_\_  
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: VP ( ) Delete  
Name: KILIAN, ROBERT H II  
Address: 600 BRICKELL AVE, #G-H  
City-St-Zip: MIAMI, FL 33133 US

Title: S (X) Delete  
Name: MERLINO, LISA A  
Address: 6622 SANTONA ST  
City-St-Zip: CORAL GABLES, FL 33146 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KILIAN, ROBERT H II  
Address: 600 BRICKELL AVE, SUITE G-H  
City-St-Zip: MIAMI, FL 33133 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: ROBERT H KILIAN      PRES      05/01/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date