

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031384

FILED
Aug 16, 2006
Secretary of State

Entity Name: AMAZON INSURANCE CONSULTING, INC.

Current Principal Place of Business:

16 NE 19TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4030 NE 18TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

16 NE 19TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

4030 NE 18TH AVE
OAKLAND PARK, FL 33334

FEI Number: 05-0560511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADA, AIMEE PRES
16 NE 19TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WADA, AIMEE
4030 NE 18TH AVE
OAKLAND PARK, FL 33334 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: AIMEE WADA

08/16/2006

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: P () Delete
Name: WADA, AIMEE
Address: 16 NE 19TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADA, AIMEE
Address: 4030 NE 18TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: AIMEE WADA

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date