

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044659

Entity Name: A & M REAL ESTATE INVESTORS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

7084 MARIPOSA CIRCLE CT
PEMBROKE PINES, FL 33331

New Principal Place of Business:

5821 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

7084 MARIPOSA CIRCLE CT
PEMBROKE PINES, FL 33331

New Mailing Address:

5821 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 43-2012484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANI, ANGELA
7084 MARIPOSA CIRCLE CT
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

FISKE, ANDREW
5821 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33021 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: ANDREW FISKE

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: TANI, MARK A
Address: 7084 MARIPOSA CIRCLE CT
City-St-Zip: PEMBROKE PINES, FL 33331

Title: P (X) Delete
Name: TANI, ANGELA M
Address: 7084 MARIPOSA CIRCLE CT
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTX (X) Change () Addition
Name: FISKE, ANDREW H
Address: 5821 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDREW FISKE

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date