

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050630

Entity Name: AMDOR VERO BEACH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 279
BONITA SPRINGS, FL 34133

New Mailing Address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0028247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBURN, JAMES W
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DORAN, JOHN
C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: JOHN DORAN

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBURN, JAMES
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DORAN, JOHN
Address: 136 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOHN DORAN

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date