

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051660

Entity Name: AMK INDUSTRIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

209 STATE STREET
OLDSMAR, FL 34677

New Principal Place of Business:

6320 39TH ST N SUITE B
PINELLAS PARK, FL 33781

Current Mailing Address:

209 STATE STREET
OLDSMAR, FL 34677

New Mailing Address:

6320 39TH ST N SUITE B
PINELLAS PARK, FL 33781

FEI Number: 20-0033769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, KENLEY
209 STATE STREET
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MATHENY, KENLEY
6320 39TH ST N SUITE B
PINELLAS PARK, FL 33781 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: KENLEY MATHENY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHENY, KENLEY
Address: 209 STATE STREET
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Delete
Name: BEHAR, AARON
Address: 209 STATE STREET
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHENY, KENLEY
Address: 6320 39TH ST N SUITE B
City-St-Zip: PINELLAS PARK, FL 33781

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: KENLEY MATHENY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date