

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022929

Entity Name: AMARA CARDS, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

951 NW 13TH ST, SUITE 4D
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

951 NW 13TH ST, SUITE 4D
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 41-2125433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WARREN JEVAE
951 NW 13TH ST, SUITE 4D
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRIGHT, WARREN JEVAE
Address: 951 NW 13TH ST STE 40
City-St-Zip: BOCA RATON, FL 33486

Title: CIO () Delete
Name: GOLDEN, TERENCE ARTHUR
Address: 951 NW 13TH ST STE 40
City-St-Zip: BOCA RATON, FL 33486

Title: CFO () Delete
Name: BARRIE, MARK RONALD
Address: 951 NW 13TH ST STE 40
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, WARREN JEVAE
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486

Title: CIO (X) Change () Addition
Name: GOLDEN, TERENCE ARTHUR
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486

Title: CFO (X) Change () Addition
Name: BARRIE, MARK RONALD
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486

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: WARREN JEVAE WRIGHT

CEO

01/07/2006

Electronic Signature of Signing Officer or Director

Date