

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022929

FILED
Nov 18, 2006
Secretary of State**Entity Name:** AMARA CARDS, INC.**Current Principal Place of Business:**951 NW 13TH ST, SUITE 4D
BOCA RATON, FL 33486**New Principal Place of Business:**4552 NW 114TH AV
#1501
DORAL, FL 33178**Current Mailing Address:**951 NW 13TH ST, SUITE 4D
BOCA RATON, FL 33486**New Mailing Address:**4552 NW 114TH AV
#1501
DORAL, FL 33178**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:**WRIGHT, WARREN JEVAE
4552 NW 114TH AV
#1501
DORAL, FL 33178 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:_____
Electronic Signature of Registered Agent

11/18/2006

Date**OFFICERS AND DIRECTORS:****Title:** CEO () Delete
Name: WRIGHT, WARREN JEVAE
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486**Title:** CIO () Delete
Name: GOLDEN, TERENCE ARTHUR
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486**Title:** CFO (X) Delete
Name: BARRIE, MARK RONALD
Address: 951 NW 13TH ST STE 4D
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: WRIGHT, WARREN JEVAE
Address: 4552 NW 114TH AV #1501
City-St-Zip: DORAL, FL 33178**Title:** CIO (X) Change () Addition
Name: GOLDEN, TERENCE ARTHUR
Address: 4552 NW 114TH AV #1501
City-St-Zip: DORAL, FL 33178**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: WARREN JEVAE WRIGHT

CEO

11/18/2006

Electronic Signature of Signing Officer or Director_____
Date