

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068899

FILED
Jan 11, 2006
Secretary of State

Entity Name: A & M MATERIALS CORPORATION

Current Principal Place of Business:

1721 ALAMEDA AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1721 ALAMEDA AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-1357811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON, JOHN L
1721 ALAMEDA AVE
ORLANDO, FL 32804 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: PRES () Delete
Name: LONDON, JOHN L
Address: 1721 ALAMEDA AVENUE
City-St-Zip: ORLANDO, FL 32804

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LONDON, ANN B
Address: 1721 ALAMEDA AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Change (X) Addition
Name: STEAD, MARY ANN
Address: 6041 LADY BET DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: STEAD, TOM L
Address: 6041 LADY BET DR
City-St-Zip: ORLANDO, FL 32819

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: J.L.LONDON

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date