

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079908

Entity Name: AMR CORP

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST STREET  
# 821  
MIAMI, FL 33132

## Current Mailing Address:

36 NE 1ST STREET  
# 821  
MIAMI, FL 33132

## New Principal Place of Business:

36 NE 1ST STREET  
# 630  
MIAMI, FL 33132

## New Mailing Address:

36 NE 1ST STREET  
# 630  
MIAMI, FL 33132

FEI Number: 35-2231577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, ROY H  
2162 QUAIL ROOST DR  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

CAMPBELL, ROY H  
960 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPBELL, ROY H  
Address: 2162 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

Title: P ( ) Delete  
Name: QUINONES, MAXIMO  
Address: 1065 BASS POINT RD  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P ( ) Delete  
Name: RUBIN, ALAN M  
Address: 4000 TOWERSIDE TERRACE, UNIT 1903  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPBELL, ROY H  
Address: 960 HUNTING LODGE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: P (X) Change ( ) Addition  
Name: RUBIN, ALAN M  
Address: 1240 NE 100ST  
City-St-Zip: MIAMI SHORES, FL 33138

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: ROY CAMPBELL

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date