

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082189

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMS REALTY OF FLORIDA INC.

Current Principal Place of Business:

8827 CHESTERTON PLACE
TAMPA, FL 33635 US

New Principal Place of Business:

10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 US

Current Mailing Address:

8827 CHESTERTON PLACE
TAMPA, FL 33635 US

New Mailing Address:

10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 US

FEI Number: 20-1174943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLEY, ROCCO J JR.
8827 CHESTERTON PLACE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SARLEY, CATHERINE A MRS
10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 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: CATHERINE A. SARLEY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SARLEY, ROCCO J JR.
Address: 8827 CHESTERTON PLACE
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: SARLEY, CATHERINE A
Address: 8827 CHESTERTON PLACE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SARLEY, ROCCO J JR.
Address: 10505 LAKEBREEZE DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: PRES (X) Change () Addition
Name: SARLEY, CATHERINE A
Address: 10505 LAKEBREEZE DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

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: CATHERINE A. SARLEY

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date