

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082574

FILED
Mar 13, 2007
Secretary of State**Entity Name:** AMONET HEALTHCARE INTERNATIONAL, INC.**Current Principal Place of Business:**3434 KNIGHTS STATION RD
LAKELAND, FL 33810 US**New Principal Place of Business:****Current Mailing Address:**3434 KNIGHTS STATION RD
LAKELAND, FL 33810 US**New Mailing Address:****FEI Number:** 26-0112262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AKINOLA, AMOS DR
3434 KNIGHTS STATION RD
LAKELAND, FL 33810 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

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: AKINOLA, AMOS
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL, ESSEX, UK 1G7 6NY UK

Title: V (X) Delete
Name: AKINOLA, JANET
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL, ESSEX, UK 1G7 6NY UK

Title: D () Delete
Name: GIBBONS, OLUWAYEMISI
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL ESSEX, UK 1G7 6NY UK

Title: D () Delete
Name: OKUBANJO, ABIOLA
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL, ESSEX, UK 1G7 6NY UK

Title: S () Delete
Name: AKINOLA, OLUWAKAYODE
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL, ESSEX, UK 1G7 6NY UK

Title: D () Delete
Name: AKINOLA, YETUNDE
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL, ESSEX, UK 1G76NY UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GIBBONS, OLUWAYEMISI
Address: 36 DICKENS RISE
City-St-Zip: CHIGWELL ESSEX, UK 1G7 6NY UK

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

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

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: AMOS AKINOLA

P/C

03/13/2007

Electronic Signature of Signing Officer or Director

Date