

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095569

Entity Name: A M ENGINEERING, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

6320 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6320 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-1437413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJALA, TERESA L
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DAVID, SILBERSTEIN
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: TERESA L RAJALA

10/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEINS, D. SHAWN
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: NOURSE, RONALD R.
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. SHAWN LEINS

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date