

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125555

FILED
Jul 03, 2006
Secretary of State

Entity Name: AMPM ASSOCIATES OF HOLLYWOOD, INC.

Current Principal Place of Business:

5 HARBORCREST CT
HUNTINGTON, NY 11743

New Principal Place of Business:

2340 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

5 HARBORCREST CT
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 20-1626178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

ANNE MARIE MOEBES
2340 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ANNE MARIE MOEBES

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOEBES, ANNE M
Address: 5 HARBORCREST CT
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE MARIE MOEBES

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date