

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157429

FILED
Feb 19, 2007
Secretary of State

Entity Name: AMEC REALTY & INVESTMENT, INCORPORATED

Current Principal Place of Business:

20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33167

New Principal Place of Business:

20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33169

Current Mailing Address:

20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33167

New Mailing Address:

20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33169

FEI Number: 86-1127072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVIN, JESSIE JR.
20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33167 US

Name and Address of New Registered Agent:

HARVIN, JESSIE JR.
20040 N.W. 13TH COURT
MIAMI GARDENS, FL 33169 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVIN, JESSIE JR.
Address: 20040 N.W. 13TH COURT
City-St-Zip: MIAMI GARDENS, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVIN, JESSIE JR.
Address: 20040 N.W. 13TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

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: JESSIE HARVIN, JR.

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date