

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165675

Entity Name: AMSR INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

8195 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6901 ENVIRON BLVD
1C
LAUDERHILL, FL 33319

New Mailing Address:

8195 NOTH PINE ISLAND RD
TAMARAC, FL 33321

FEI Number: 20-5443305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHARRUBI, AHMAD
1106 NE PINE ISLAND LANE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ACTION WIRELESS LLC
483 NE 20TH ST
BOCA RATON, FL 33431 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: ACTION WIRELESS

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHARRUBI, AHMAD O
Address: 1106 NE PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Delete
Name: KHARRUBI, FADEE M
Address: 6901 ENVIRON BLVD #1C
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGM (X) Change () Addition
Name: ACTION WIRELESS,
Address: 483 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify 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: RAY HAMDAN

MGM

05/10/2007

Electronic Signature of Signing Officer or Director

Date