

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 07, 2006
Secretary of State**

DOCUMENT# P04000166379

Entity Name: AMELIA CONNECTIONS INC.

Current Principal Place of Business:

New Principal Place of Business:

4905 SUAREZ BLUFF ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

New Mailing Address:

4905 SUAREZ BLUFF ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 16-1711514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POTEAT, MELODY K
4905 SUAREZ BLUFF ROAD
FERNANDINA BEACH, FL 32034 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: _____

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTEAT, MELODY K
Address: 4905 SUAREZ BLUFF ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MELODY POTEAT

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05/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date