## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000171495

Entity Name: AMERICAWIDE, INC.

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31255 CEDAR VALLEY DR. 11555 HERON BAY BLVD.

SUITE # 201B SUITE 200

WESTLAKE VILLAGE, CA 91362 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

31255 CEDAR VALLEY DR. 11555 HERON BAY BLVD.

SUITE # 201B SUITE 200

WESTLAKE VILLAGE, CA 91362 CORAL SPRINGS, FL 33076

FEI Number: 02-0733581 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOLI, MATTHEW SIMON, S

11555 HERON BAY BLVD. # 200 11555 HERON BAY BLVD.

CORAL SPRINGS, FL 33076 US SUITE 200 CORAL SPRINGS, FL 33076 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: S. SIMON 03/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO ( ) Delete Title: COO (X) Change ( ) Addition

 Name:
 VERITY, JAMES
 Name:
 SIMON, S

 Address:
 11555 HERON BAY BLVD. # 201B
 Address:
 11555 HERON BAY BLVD. # 200

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Name: ZARRABIAN, PIROOZ Name: ZARRABIAN, PIROOZ
Address: 31255 CEDAR VALLEY DR. # 201B Address: 11555 HERON BAY BLVD. # 200

City-St-Zip: WESTLAKE VILLAGE, CA 91362 City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC. ( ) Delete Title: SEC. (X) Change ( ) Addition Name: SIMON, SUSAN Name: SIMON, S

Address: 11555 HERON BAY BLVD Address: 11555 HERON BAY BLVD #200

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SANTOLI, MATTHEW Name: ZARRABIAN, PIROOZ

Address: 31255 CEDAR VALLEY DR # 201B Address: 11555 HERON BAY BLVD. # 200
City-St-Zip: WESTLAKE VILLAGE, CA 91362 City-St-Zip: CORAL SPRINGS, FL 33076

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: S SIMON SECY 03/17/2006