

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035295

Entity Name: AMI ACCOUNTING, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

3706 NW 23RD CT.
COCONUT CREEK, FL 33066

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

3706 NW 23RD CT.
COCONUT CREEK, FL 33066

FEI Number: 20-2468486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARNOLD, AMI A
3706 NW 23RD CT
COCONUT CREEK, FL 33066 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: AMI A. ARNOLD

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, AMI
Address: 1000 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ARNOLD, AMI A
Address: 3706 NW 23RD CT
City-St-Zip: COCONUT CREEK, FL 33066

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: AMI A. ARNOLD

O

01/24/2006

Electronic Signature of Signing Officer or Director

Date