2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000050348** 05-01-2006 90460 026 ***150.00 1. Entity Name AMICK REALTY, INC. Principal Place of Business Mailing Address 60034073 10050 BURNT STORE ROAD 10050 BURNT STORE ROAD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For **542**171576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMICK, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 24485 TANGARINE AVE PORT CHARLOTTE, FL 33982 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete ☐ Change ☐ Addition AMICK, SHELLEY C NAME NAME STREET ADDRESS STREET ADDRESS 5601 BLACKJACK CT. CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIBBS, HOLDON N NAME NAME STREET ADDRESS 19782 MIDWAY BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Date

Daytime Phone #

FILED