

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059317

Entity Name: DANA AMCHIN INC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

2450 NW 91ST AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2450 NW 91ST AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4195 HAVERHILL RD N
323
WEST PALM BEACH, FL 33417

New Mailing Address:

4195 HAVERHILL RD N
WEST PALM BEACH, FL 33417

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

Name and Address of Current Registered Agent:

AMCHIN, DANA
2450 NW 91ST AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

AMCHIN, DANA
4195 HAVERHILL RD N
323
WEST PALM BEACH, FL 33417 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

08/16/2006

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:

Title: P () Delete
Name: AMCHIN, DANA
Address: 2450 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMCHIN, DANA
Address: 4195 HAVERHILL RD N #323
City-St-Zip: WEST PALM BEACH, FL 33417

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: DANA AMCHIN

Electronic Signature of Signing Officer or Director

P

08/16/2006

Date