

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073257

Entity Name: AAMCO, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

1970 DAIRY RD.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1970 DAIRY RD.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-2945931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, DALYS
2915 KEMBLEWICK DR
APT 208
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALCANTAR, SANDRA Y OFFICER
1968 DAIRY RD.
W. MELBOURNE, FL 32904 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: SANDRA Y. ALCANTAR

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINER, DALYS
Address: 2915 KEMBLEWICK DR
City-St-Zip: MELBOURNE, FL 32935

Title: SECR () Delete
Name: MINER, DALYS
Address: 2915 KEMBLEWICK DR
City-St-Zip: MELBOURNE, FL 32935

Title: TREA () Delete
Name: MINER, DALYS
Address: 2915 KEMBLEWICK DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTAR, SANDRA Y PRESIDE
Address: 1968 DAIRY RD.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SECR (X) Change () Addition
Name: ALCANTAR, SANDRA Y SECRETA
Address: 1968 DAIRY RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TREA (X) Change () Addition
Name: ALCANTAR, SANDRA Y TREASUR
Address: 1968 DAIRY RD.
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA Y. ALCANTAR

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date