

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088494

FILED
Jan 11, 2006
Secretary of State

Entity Name: AMH ENTERPRISES OF CENTRAL FL., INC.

Current Principal Place of Business:

3340 PARK GROVE CT.
LONGWOOD, FL 32779 US

New Principal Place of Business:

1210 S. INTERNATIONAL PARKWAY
STE 118
LAKE MARY, FL 32746 US

Current Mailing Address:

3340 PARK GROVE CT.
LONGWOOD, FL 32779 US

New Mailing Address:

1210 S. INTERNATIONAL PARKWAY
STE 118
LAKE MARY, FL 32746 US

FEI Number: 20-3024655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. SCHOENE, P.A.
100 E. SYBELIA AVENUE
#205
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HITT, AUBREY M III
3340 PARK GROVE CT.
LONGWOOD, FL 32779 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: AUBREY M. HITT III

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITT, AUBREY M III
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: TR () Delete
Name: HITT, AUBREY M III
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Delete
Name: HITT, JENNIFER P
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: S (X) Delete
Name: HITT, JENNIFER P
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HITT, AUBREY M III
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPS (X) Change () Addition
Name: HITT, JENNIFER P
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUBREY M. HITT III

PT

01/11/2006

Electronic Signature of Signing Officer or Director

Date