

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092490

Entity Name: AMBER E. BORUM, P.A.

FILED
Jun 11, 2006
Secretary of State

Current Principal Place of Business:

12789 W. FOREST HILL BOULEVARD
SUITE A & B
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12789 W. FOREST HILL BOULEVARD
SUITE A & B
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3077333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORUM, AMBER E ESQUIRE
12789 W. FOREST HILL BOULEVARD
SUITE A & B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORUM, AMBER E ESQUIRE
Address: 224 SW 6TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GIDDENS, JONATHAN ESQUIRE
Address: 10504 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: AMBER E. BORUM

P

06/11/2006

Electronic Signature of Signing Officer or Director

Date