

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095722

Entity Name: A - M CONSULTANTS INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

7885 VENTURE CENTER WAY #8303
BOYNTON BEACH, FL 33437

New Principal Place of Business:

P.O. BOX 244006
BOYNTON BEACH, FL 33424 US

Current Mailing Address:

7885 VENTURE CENTER WAY #8303
BOYNTON BEACH, FL 33437

New Mailing Address:

P.O. BOX 244006
BOYNTON BEACH, FL 33424 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISCOE, MATTHEW D
7885 VENTURE CENTER WAY #8303
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ISCOE, MATTHEW D
8308 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 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:

09/06/2006

Electronic Signature of Registered Agent

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: ISCOE, MATTHEW D
Address: 7885 VENTURE CENTER WAY #8303
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: ISCOE, ALAN D
Address: 7885 VENTURE CENTER WAY #8303
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISCOE, MATTHEW D
Address: 8308 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Change () Addition
Name: ISCOE, ALAN D
Address: 8308 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATTHEW ISCOE

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date