

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100779

Entity Name: AMP SERVICE MANAGEMENT CORP

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

3343 S KIRKMAN RD
APT. 738
ORLANDO, FL 32811 US

New Principal Place of Business:

12337 APPOMATOX DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

3343 S KIRKMAN RD
APT. 738
ORLANDO, FL 32811 US

New Mailing Address:

12337 APPOMATOX DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-3172052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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

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: PALLADINO, ALEJANDRO
Address: 3343 S KIRKMAN RD STE 738
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLADINO, MARIANA
Address: 12337 APPOMATOX DRIVE
City-St-Zip: ORLANDO, FL 32837 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: MARIANA PALLADINO

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date