2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000116555** 05-01-2006 90386 032 ***150.00 1. Entity Name A & M PROJECT INC Principal Place of Business Mailing Address 777 SOUTH STATE ROAD 7 777 SOUTH STATE ROAD 7 MARGATE, FL 33068 MARGATE, FL 33068 2. Principal Place of Business 3. Mailing Address 14275 NW 14275 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State PEMBROKE p PINES 20-3346029 INES EMBROKE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE ARMAS, MADELINE Street Address (P.O. Box Number is Not Acceptable) 14275 NW 21 ST PEMBROKE PINE, FL 33028 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete Change ☐ Addition DE ATMAS MADELAINE DE ARMAS, MADELINE NAME NAME -STREET ADDRESS 14275 NW 21 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE, FL 33028 ☐ Delete ☐ Change ☐ Addition ALVAREZ, ADA J NAME NAME 1319 NW 113TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Comes

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED