

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127151

Entity Name: AMA GROUP,INC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

20 HIDDEN LAKE WAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

20 HIDDEN LAKE WAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-3648127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAIMOVA, ELENA
21 RAINTREE CIRCLE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ABAIMOVA, ELENA
20 HIDDEN LAKE WAY
PALM COAST, FL 32137 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ABAIMOVA, ELENA
Address: 21 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

Title: V () Delete
Name: ABAIMOVA, VLADIMIR
Address: 20 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137 US

Title: S () Delete
Name: NIKOMAROV, IGOR
Address: 20 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ABAIMOVA, ELENA
Address: 20 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137 US

Title: V (X) Change () Addition
Name: ABAIMOV, VLADIMIR
Address: 20 HIDDEN LAKE WAY
City-St-Zip: PALM COAST, FL 32137 US

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: ABAIMOVA ELENA

PS

01/25/2007

Electronic Signature of Signing Officer or Director

Date