

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134803

Entity Name: AMF GROUP, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

4990 NW 102 AVE
APT 206
DORAL, FL 33178

New Principal Place of Business:

8625 NW 186 STREET
HIALEAH, FL 33015

Current Mailing Address:

4990 NW 102 AVE
APT 206
DORAL, FL 33178

New Mailing Address:

8625 NW 186 STREET
HIALEAH, FL 33015

FEI Number: 20-3592445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARNOLDO J
4990 NW 102 AVE
APT 206
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, ARNOLDO J
8625 NW 186 STREET
HIALEAH, FL 33015 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ARNOLDO J
Address: 4990 NW 102 AVE - APT 206
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: ONOFRE, RUTH
Address: 4990 NW 102 AVE - APT 206
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ARNOLDO J
Address: 8625 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: ONOFRE, RUTH
Address: 8625 NW 186 STREET
City-St-Zip: HIALEAH, FL 33015

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: ARNOLDO MARTINEZ

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date