

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165657

Entity Name: AMENNI, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

110 BROWARD BLVD  
STE 1700  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

PO BOX 3273  
ORLANDO, FL 32802 US

## Current Mailing Address:

110 BROWARD BLVD  
STE 1700  
FT LAUDERDALE, FL 33301

## New Mailing Address:

PO BOX 3273  
ORLANDO, FL 32802 US

FEI Number: 20-0339043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCHRIE, PATRICK  
110 BROWARD BLVD  
STE 1700  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ODONNELL, MICHAEL J MR.  
PO BOX 3273  
ORLANDO, FL 32801 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: MICHAEL J ODONNELL

05/01/2006

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE ( ) Change (X) Addition  
Name: ODONNELL, MICHAEL J MR.  
Address: PO BOX 3273  
City-St-Zip: ORLANDO, FL 32802 US

Title: DIRE ( ) Change (X) Addition  
Name: LOCHRIE, PATRICK MR.  
Address: PO BOX 3273  
City-St-Zip: ORLANDO, FL 32802 US

Title: DIRE ( ) Change (X) Addition  
Name: DAVIDSON, JAMES D MR.  
Address: PO BOX 3273  
City-St-Zip: ORLANDO, FL 32802 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: MICHAEL J ODONNELL

DIRE

05/01/2006

Electronic Signature of Signing Officer or Director

Date