

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015180

Entity Name: AMPM INTERSTATE, INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9 SE 9 AVE
DEERFIELD BEACH, FL 3341 US

Current Mailing Address:

9 SE 9 AVE
DEERFIELD BEACH, FL 3341

New Principal Place of Business:

2670 NORTH FEDERAL HWY
SUITE A
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2670 N FEDERAL HWY
SUITE A
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-4233982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, ANTON
2201 NE 14TH AVE
APT 5
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BERK, MIKE J
9 SE 9 AVE
DEERFIELD BEACH, FL 33441 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: MIKE J BERK

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHATZ, ANTON
Address: 9 SE 9 AVE
City-St-Zip: DEERFIELD BEACH, FL 3341 US

Title: V (X) Delete
Name: BERK, MIKE
Address: 9 SE 9 AVE
City-St-Zip: DEERFIELD BEACH, FL 3341 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERK, MIKE J
Address: 9 SE 9 AVE
City-St-Zip: DEERFIELD BEACH, FL 3341 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: MIKE J BERK

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date