

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086445

Entity Name: AMATI FINANCIAL GROUP, INC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

4001 SOUTH OCEAN DR.
10 M
HOLLYWOOD, FL 33019

Current Mailing Address:

4001 SOUTH OCEAN DR.
10 M
HOLLYWOOD, FL 33019

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
673
HALLANDALE BEACH, FL 33019

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
673
HALLANDALE BEACH, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, FREDERICK
4001 SOUTH OCEAN DR.
10 M
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FORD, FREDERICK
1835 EAST HALLANDALE BEACH BLVD.
673
HALLANDALE BEACH, FL 33019 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:

08/29/2008

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: P () Delete
Name: FORD, FREDERICK
Address: 4001 SOUTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, FREDERICK
Address: 1835 EAST HALLANDALE BEACH BLVD. # 673
City-St-Zip: HALLANDALE BEACH, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK FORD

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date