

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112531

Entity Name: AMAZING ASSETS CO., WNC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4545 POWERLINE RD SUITE DD
C/O STULL LEGAL SERVICES INT'L CO. WNC.
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4545 POWERLINE RD SUITE DD
C/O STULL LEGAL SERVICES INT'L CO. WNC.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4900 POWERLINE RD PENTHOUSE
C/O STULL LEGAL SERVICES INT'L CO. WNC.
FORT LAUDERDALE, FL 333093113 US

New Mailing Address:

4900 POWERLINE RD PENTHOUSE
C/O STULL LEGAL SERVICES INT'L CO. WNC.
FORT LAUDERDALE, FL 333093113 US

FEI Number: 20-5458949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL LEGAL SERVICES INTERNATIONAL CO. WNC
4545 POWERLINE RD
SUITE DD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STULL LEGAL SERVICES INTERNATIONAL CO. WNC
4900 POWERLINE RD
PENTHOUSE
FORT LAUDERDALE, FL 333093113 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: DANIEL STEINER STULL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVITO, ANDREA
Address: 4545 POWERLINE RD, SUITE D C/O STULL LEGAL
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPST () Delete
Name: DANIEL STEINER STULL, , WNC., INT'L A TTY
Address: 4545 POWERLINE RD SUITE DD
City-St-Zip: FORT LAUDERDALE, FL 33309 FL

Title: D () Delete
Name: STULL, DANIEL S
Address: 4545 POWERLINE RD SUITE DD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREA DEVITO, WNC.,
Address: 4900 POWERLINE RD C/O STULL LEGAL WNC
City-St-Zip: FORT LAUDERDALE, FL 333093113 US

Title: VPST (X) Change () Addition
Name: DANIEL STEINER STULL, , WNC., INT'L A TTY
Address: 4900 POWERLINE RD PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 333093113 FL

Title: D (X) Change () Addition
Name: STULL, DANIEL S
Address: 4900 POWERLINE RD C/O STULL LEGAL WNC
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DANIEL STEINER STULL

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date