

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117603

Entity Name: AM PERMITS, INC.,

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
SUITE 43  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

18625 ATLANTIC BOULEVARD  
SUNNY ISLES, FL 33160

## Current Mailing Address:

1521 ALTON ROAD  
SUITE 43  
MIAMI BEACH, FL 33139

## New Mailing Address:

18625 ATLANTIC BOULEVARD  
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGUASCO, GIANINNA  
1521 ALTON ROAD  
SUITE 43  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REBAZA, AILYN  
18625 ATLANTIC BOULEVARD  
SUNNY ISLES, FL 33160 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: AILYN REBAZA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANGUASCO, GIANINNA  
Address: 1521 ALTON ROAD, SUITE 43  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: REBAZA, AILYN  
Address: 18625 ATLANTIC BLVD.  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REBAZA, AILYN  
Address: 18625 ATLANTIC BOULEVARD  
City-St-Zip: SUNNY ISLES, FL 33160

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: AILYN REBAZA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date