

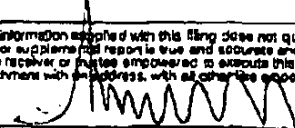
FILED  
Jun 15, 2007 8:00 am  
Secretary of State

04/30/2007 10:42 3854242444

THE HALLERAN

05-03-2007 90047 009 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                   |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P06000144257</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |  |         |
| 1. Entity Name<br><b>INSTRUCTIONS &amp; PRODUCTIONS BY AMY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                                                                                   |         |
| Principal Place of Business<br><b>150 SE 2ND AVE - STE 1301<br/>MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  | Mailing Address<br><b>150 SE 2ND AVE - STE 1301<br/>MIAMI, FL 33131</b>           |         |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | 3. Mailing Address                                                                |         |
| Subs. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | Subs. Apt. #, etc.                                                                |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  | City & State                                                                      |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                          | Zip                                                                               | Country |
| 4. FEI Number<br><b>20-5957103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | Applied For<br>Not Applicable                                                     |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                  | 88.75 Additional Fee Required                                                     |         |
| 6. Name and Address of Current Registered Agent<br><b>PANAGOS, PAUL J CPA<br/>PANAGOS SALVER &amp; COOK, LLP<br/>2721 EXECUTIVE PARK DR - STE 4<br/>WESTON, FL 33331</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  | 7. Name and Address of New Registered Agent                                       |         |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | Name                                                                              |         |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | Street Address (P.O. Box Number is Not Acceptable)                                |         |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | City                                                                              |         |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | Zip Code                                                                          |         |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                                                   |         |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                                                   |         |
| 9. Election Campaign Financing<br>True Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                                                                                   |         |
| FILE NOW! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$250.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                             |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | P                                | TITLE                                                                             | Change  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>HALLERAN, AMY L</b>           | NAME                                                                              | Address |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>150 SE 2ND AVE - STE 1301</b> | STREET ADDRESS                                                                    |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>MIAMI, FL 33131</b>           | CITY-ST-ZIP                                                                       |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Delete                           | TITLE                                                                             | Change  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | NAME                                                                              | Address |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | STREET ADDRESS                                                                    |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  | CITY-ST-ZIP                                                                       |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Delete                           | TITLE                                                                             | Change  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | NAME                                                                              | Address |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | STREET ADDRESS                                                                    |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  | CITY-ST-ZIP                                                                       |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Delete                           | TITLE                                                                             | Change  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | NAME                                                                              | Address |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | STREET ADDRESS                                                                    |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  | CITY-ST-ZIP                                                                       |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Delete                           | TITLE                                                                             | Change  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | NAME                                                                              | Address |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | STREET ADDRESS                                                                    |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  | CITY-ST-ZIP                                                                       |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                  |                                                                                   |         |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  | 4/27/07                                                                           |         |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  | Date                                                                              |         |