

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005874

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: AMN INVESTMENT AND CONSULTING GROUP INC.

## Current Principal Place of Business:

4747 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

## Current Mailing Address:

4747 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

FEI Number: 22-3951263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DANIELLE CITRON N  
4747 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652 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: DANIELLE N CITRON

08/28/2008

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: PSD ( ) Delete  
Name: CITRON, MICHAEL  
Address: 4747 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V ( ) Delete  
Name: LUCE, JAMES  
Address: 4747 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S ( ) Delete  
Name: LUCE, MICHELLE  
Address: 4747 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: CITRON, DANIELLE N  
Address: 4747 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DANIELLE N CITRON

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08/28/2008

Electronic Signature of Signing Officer or Director

Date