

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08276

Entity Name: AMTEXT INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

5830 NW 163
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5830 NW 163
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 22-2660400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHE, PAULA C
5830 NW 163
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BLANCHE, PAULA C
5830 NW 163 STEET
MIAMI LAKES, FL 33014 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NATHAN, CHARLES B.,
Address: 5005 COLLINS AVE., #521
City-St-Zip: MIAMI BEACH, FL

Title: PT () Delete
Name: BLANCHE, PAULA C.,
Address: 5830 NW 163
City-St-Zip: MIAMI LAKES, FL 33014

Title: DAS () Delete
Name: JACOBS, ROBERT, A,
Address: ONE CHASE MANHATTAN PLZ
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: LASKI, DON DE
Address: 74589 PALO VERDE DR.
City-St-Zip: INDIAN WELLS, CA 92210.

Title: TR () Delete
Name: THOMPSON, JUDY L
Address: 5830 NW 163
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NATHAN, CHARLES B
Address: 5005 COLLINS AVE., #521
City-St-Zip: MIAMI BEACH, FL

Title: PS (X) Change () Addition
Name: BLANCHE, PAULA C
Address: 5830 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: DELASKI, KEN
Address: 5830 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: TR (X) Change () Addition
Name: THOMPSON, JUDY L
Address: 5830 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: JUDY THOMPSON

TREA

02/25/2008

Electronic Signature of Signing Officer or Director

Date