2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment without address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # P93000086499** 1. Entity Name AMS III, INC. Pencipal Place of Business Mailing Address 941 S.W. 8TH STREET 941 S.W. 8TH STREET POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0455961 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 941 S.W. 8TH STREET POMPANO BEACH FL 33069 City 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 5 gnature, typed or printed namn of registered meent and title. Luppt cacio. (NOTE: Registered Agont a gnature required when roins tating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ΠΠΕ ☐ Defete Change ☐ Addition NAME MURRAY, JOHN E. NAME U000000878781 941 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS 04/14/08-80071-001 150.00 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Darete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CRY-ST-7IP TITLE ☐ Derete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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