2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P94000067900** 1. Entity Name AMERICAN MARKETING ASSOCIATES, INC. Mailing Address Principal Place of Business 501 WEKIVA BLUFF ST. 501 WEKIVA BLUFF ST. APOPKA, FL 32712 APOPKA, FL 32712 04112007 No Chg-P CR2E034 (11/05) THE SECTION OF THE STREET Applied For 4. FEI Number 59-3270174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONE, JAMES R DO MOT MARIE 111 W MAGNOLIA AVE **SUITE 105** IN THE SENCE LONGWOOD, FL 32750 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE SCHULTE, ARTHUR J JR NAME STREET ADDRESS 655 MAGIC CT UNIT 182 CITY-SI-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE U00000733491 05/09/07-80088-011 150.00 SCHULTE, RHONDA K NAME **655 MAGIC CT UNIT 182** STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WATE CITY-ST-ZIP TITLE THE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-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 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 if

FILED

701-620-79