

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087807

Entity Name: AMG HOLDING, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

537 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

P. O. BOX 485
LAKE JUNALUSKA, NC 28745 US

New Mailing Address:

FEI Number: 59-3281666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
537 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, FRED
Address: 9101 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: S () Delete
Name: ANDERSON, MICHAEL
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27612

Title: T () Delete
Name: ANDERSON, MICHAEL
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27612

Title: AS () Delete
Name: HUDSON, DAVE
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27612

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED ANDERSON

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date