

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087807

Entity Name: AMG HOLDING, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9101 GLENWOOD AVENUE
RALEIGH, NC 27617 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
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

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 27617

Title: S () Delete
Name: ANDERSON, MICHAEL
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27617

Title: T () Delete
Name: ANDERSON, MICHAEL
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27617

Title: AS () Delete
Name: HUDSON, DAVE
Address: 9101 GLENWOOD AVE.
City-St-Zip: RALEIGH, NC 27617

Title: AS () Delete
Name: UNDERWOOD, ROBERT L
Address: 3110 EDWARDS MILL ROAD, SUITE 100
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, FREDRICK
Address: 9101 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27617

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 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: ROBERT L. UNDERWOOD

AS

02/06/2008

Electronic Signature of Signing Officer or Director

Date