

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030421

Entity Name: AMG BROKER, INC.

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

5375 14TH AVE., S.W.  
NAPLES, FL 34116

## New Principal Place of Business:

## Current Mailing Address:

5375 14TH AVE., S. W.  
NAPLES, FL 34116

## New Mailing Address:

P. O. BOX 990513  
NAPLES, FL 34116

FEI Number: 65-0601248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARR, WALLACE J  
5375 14TH AVE., S. W.  
NAPLES, FL 34116 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: P ( ) Delete  
Name: CARR, WALLACE J.,  
Address: 5375 14TH AVE., S.W.  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARR, WALLACE J.,  
Address: P. O BOX 990513  
City-St-Zip: NAPLES, FL 34116

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: WALLACE J. CARR

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date