

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010550

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMPHION COMMUNICATIONS, INC.

Current Principal Place of Business:

4701 N. FEDERAL HIGHWAY
#301-C1
POMPANO BEACH, FL 33064

New Principal Place of Business:

1534 SW 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

4701 N. FEDERAL HIGHWAY
#301-C1
POMPANO BEACH, FL 33064

New Mailing Address:

1534 SW 7TH AVE
POMPANO BEACH, FL 33060

FEI Number: 65-0640769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, CARLOS M
4701 N. FEDERAL HIGHWAY
#301-C1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARENAS, CARLOS M
1534 SW 7TH AVE
POMPANO BEACH, FL 33060 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARENAS, CARLOS
Address: 4701 N. FEDERAL HIGHWAY, #301-C1
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: ARENAS, ANA MARIA
Address: 4701 N. FEDERAL HIGHWAY, #301-C1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARENAS, CARLOS
Address: 1534 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: ARENAS, ANNA MARIA
Address: 1534 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: CARLOS M ARENAS

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date