

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099980

Entity Name: AMENITY SERVICES, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

35008 EMERALD COAST PKWY
STE 302
DESTIN, FL 32541

Current Mailing Address:

35008 EMERALD COAST PKWY
STE 302
DESTIN, FL 32541

New Principal Place of Business:

4010 COMMONS DR W
STE 100
DESTIN, FL 32541

New Mailing Address:

4010 COMMONS DR W
STE 100
DESTIN, FL 32541

FEI Number: 59-3459176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, DARRELL
35008 EMERALD COAST PKWY, STE 302
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLANTON, DARRELL
4010 COMMONS DR W
STE 100
DESTIN, FL 32541 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANTON, DARRELL
Address: 35008 EMERALD COAST PKWY, STE 302
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: PHILLIPS, RUPERT E
Address: 1217 AIRPORT RD., STE 419
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: OLSON, CARL N
Address: 1234 AIRPORT RD, STE 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANTON, DARRELL
Address: 4010 COMMONS DR W, STE 100
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: SCHMIDT, STEVEN R
Address: PO BOX 1008
City-St-Zip: DESTIN, FL 32540

Title: T (X) Change () Addition
Name: CLARK, ADRIENNE M
Address: 4010 COMMONS DR W, STE 100
City-St-Zip: DESTIN, FL 32541

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: ADRIENNE CLARK

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03/27/2006

Electronic Signature of Signing Officer or Director

Date