

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040594

Entity Name: A.M.G. PROFESSIONAL SERVICES, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

13913 NW 67TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

13913 NW 67 AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

4367 W 16 AVE.
HIALEAH, FL 33012

New Mailing Address:

4367 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 65-0753544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTER, MARIE
4367 W 16 AVE.
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

FUSTER, MARIE
4367 WEST 16 AVENUE
HIALEAH, FL 33012 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: MARIE FUSTER

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSTER, MARIE
Address: 4367 W 16 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSTER, MARIE
Address: 4367 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MARIE FUSTER

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date