

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108303

FILED
May 07, 2007
Secretary of State

Entity Name: A & M BUSINESS SERVICES, INC.

Current Principal Place of Business:

13624 CANAL DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

8822 HERSHEY LANE
SEMINOLE, FL 33777

Current Mailing Address:

PO BOX 34073
PENSACOLA, FL 32507

New Mailing Address:

3993 TYRONE BLVD. NORTH
SUITE 608-162
ST. PETERSBURG, FL 33709

FEI Number: 59-3489065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCO-HELLER, ANDREA
13624 CANAL DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

RUSCO-HELLER, ANDREA
8822 HERSHEY LANE
SEMINOLE, FL 33777 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: ANDREA RUSCO-HELLER

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLER, MARK J II
Address: 13624 CANAL DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: RUSCO-HELLER, ANDREA
Address: 13624 CANAL DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLER, MARK J II
Address: 8822 HERSHEY LANE
City-St-Zip: SEMINOLE, FL 33777

Title: V (X) Change () Addition
Name: RUSCO-HELLER, ANDREA
Address: 8822 HERSHEY LANE
City-St-Zip: SEMINOLE, FL 33777

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: ANDREA-RUSCO-HELLER

VP

05/07/2007

Electronic Signature of Signing Officer or Director

Date