

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019907

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMT INTERIOR DESIGN, INC.

Current Principal Place of Business:

9100 NW 58TH STREET
BLDG B
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9100 NW 58TH STREET
BLDG B
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0816748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, ABRAHAM
5241 SW 132 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SEGALL, ABRAHAM
3102 SW 189 AVE
MIRAMAR, FL 33029 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, YOGUI
Address: 14047 S.W. 47 LANE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MEJIA, GERMAN
Address: 18443 N.W. 20 ST
City-St-Zip: PEMBROKE PINE, FL 33029

Title: PD () Delete
Name: SEGALL, ABRAHAM
Address: 5241 SW 132 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, YOGUI
Address: 9100 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SEGALL, ABRAHAM
Address: 3102 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

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: ABRAHAM SEGALL

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date