2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000069811 AME YACHT SERVICES, INC. Principal Place of Business Mailing Address 6861 ORANGE DR. 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, DARLENE DO NOT WRITE 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000558931 05/17/06-80117-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ше ACKERMANS, HANS C MANIE STREET ADDRESS 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE NELSON, DARLENE 6861 ORANGE DR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33314 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE 123 X 1E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HILE NAME STREET ADDRESS CITY-ST-ZIP

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