2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TAPED OR PRIVITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT #_P98000070631 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** AMERICAN MEDICAL RESEARCH, INC. Principal Place of Business Mailing Address 3109 CRYSTAL CAY BELLAIR BEACH FL 33786 3109 CRYSTAL CAY BELLAIR BEACH FL 33786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3530170 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 410 WEST MERRITT ISLAND AVENUE MERRITT ISLAND FL 32953 Zip Code City 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 DATE (NOTE Registered Agent signature required when roinstating) Signature typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May @ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Additu TITLE Delete TITLE SENA, JOSEPH NAME NAME 000000452399 STREET ADDRESS STREET ADDRESS 3109 CRYSTAL CAY 48/) 1/06-80025-010 150.00 CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition TITLE MARAF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Delete TATLE ripadi. NAME STREET ADDRESS STREET ADDRESS C834 - S1 - 782 CITY - ST - IP Change Aux " Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A4." ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Alimin ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing poes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental epoc 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

Daytime Phone #