

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103319

Entity Name: A & M REAL ESTATE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2999 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2999 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0894030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPERT, ARNOLD
2999 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPERT, ARNOLD
Address: 16770 COLCHESTER CT
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPERT, ARNOLD
Address: 2999 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: ARNOLD ALPERT

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date