

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000034378

Entity Name: AMPRO, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762

New Principal Place of Business:

8211 WEST BROWARD BLVD
SUITE 120
PLANTATION, FL 33324 US

Current Mailing Address:

2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762

New Mailing Address:

8211 WEST BROWARD BLVD
SUITE 120
PLANTATION, FL 33324 US

FEI Number: 59-3572862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIO, ROBERT R
2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

FLEEGER, BARBARA AGENT
8211 WEST BROWARD BLVD
SUITE 120
PLANTATION, FL 33324 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: BARBARA FLEEGER

12/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADIO, ROBERT R
Address: 2575 ULMERTON RD., SUITE 250
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: MADIO, RUSS R
Address: 8211 WEST BROWARD BLVD, STE 120
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADIO, RUSSELL R
Address: 8211 WEST BROWARD BLVD, STE 120
City-St-Zip: PLANTATION, FL 33324 US

Title: O (X) Change () Addition
Name: FLEEGER, BARBARA
Address: 8211 WEST BROWARD BLVD, STE 120
City-St-Zip: PLANTATION, FL 33324

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: RUSSELL MADIO

D

12/05/2006

Electronic Signature of Signing Officer or Director

Date