2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P99000049109 1. Entity Name 上.A.M. INVESTMENT CORP. Principal Place of Business Mailing Address 19 TANAGER LANE 223 COLUMBIA DRIBE **LEVITTOWN NY 11756 UNIT 236** CAPE CANAVERAL FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt #, olc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3579122 Not Applicable Zip Country 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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 FILE NOW!!! FEE IS \$150.00 " 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. PD IIILE ☐ Defete шп ☐ Change ☐ Addition MEYER, JUNE R NAME NAME 223 COLUMBIA DR. UNIT 236 STREET ADDRESS STREET ADDRESS U00000736513 CAPE CANAVERAL FL 32920 CCTY-ST-7IP CITY-ST-ZIP NS/10/07-80079-016 150.00 CEO TITLE ☐ Delete TIME Change Addition MEYER, HERMAN R NAME NAME 223 COLUMBIA DR. U 236 STREET ADORESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ■ Addition MEYER, RICHARD H NAME NAME 223 COLUMBIA DR. #236 STRELT ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-7IP VSD TITLE Delete Change Addition HANNON, JUNE R 223 COLUMBIA DR. U 236 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-SI-ZiP CITY-ST-ZIP TITLE Delete Change Addition AMATO, CATHERINE A NAME 223 COLUMBIA DR. UNIT 236 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE MEYER, THOMAS D NAME NAME 223 COLUMBIA DR. 236 STREET ADDRESS ET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP

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 eath; 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information

SIGNATURE: June Muya President SIGNATURE AND TYPED OR PRINTERNAME OF SIGNING OFFICER OR DIRECTO

4-2407 1-57673/2099
Date Dayline Phone #

FILED