2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # S46707 AMU CORPORATION Principal Place of Business Mailing Address 2731 NORTH FEDERAL HIGHWAY 2731 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0282257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, GANPAT DO NOT WRITE 1317 S FED HWY FORT LAUDERDALE, FL 33316 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PATEL, GANPAT S NAME STREET ADDRESS 2731 N. FEDERAL HGYWY. CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME PATEL, GITA G STREET ADDRESS 2731 N. FEDERAL HGYWY. FORT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS U000000708165 CITY-ST-ZIP 04/24/07-80103-018 150.00 TITLE NAME STREET ADDRESS

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.

FILED