2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # S52902 02-27-2006 90050 008 ***150.00 1. Entity Name AMVETS SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 1507 N. STATE ROAD 7 1507 N. STATE ROAD 7 SUITE B & C SUITE B & C MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02022006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-3040237 Zip Country Country Zip \$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 ---CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **EXED** TITLE TITLE ☐ Change ☐ Addition ☐ Delete PIENING, JOSEPH J NAME 4647 FORBES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANHAM, MD 20706 CITY-ST-ZIP **FMGR** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUJRAL, ROBERT S NAME 4647 FORBES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANHAM, MD 20706 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP , LILLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Joseph T. Piening Executive Director

NAME OF SIGNING OFFICER OR DIRECTOR

2/06/06

Daytime Phone #

FILED Feb 27, 2006 8:00 am