2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V02475

1. Entity Name
AME SHIP EQUIPMENT, INC.



FILED Apr 27, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3464 NORTHWEST NORTH RIVER DRIVE MIAMI, FL 33142

3464 NORTHWEST NORTH RIVER DRIVE MIAMI, FL 33142



DO NOT WRITE IN THIS SPACE

03212006

CR2E034 (11/05)

4. FEI Number 65-0301204 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOOPER, F. L. 3464 NORTHWEST NORTH RIVER DRIVE MIAMI, FL 33142

DO NOT WRITE IN THIS SPACE

No Chg-P

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 hame of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees #00000536559 05.708/06-30008-014 150.00

OFFICERS AND DIRECTORS 10. me HOOPER, F.L. HAME STREET ADDRESS 3464 N.W. NORTH RIVER DR MIAMI, FL 33142 CITY-ST-ZIP TITLE HOOPER, JOY C NAME STREET ADDRESS 3464 N.W. NORTH RIVER DR CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME HOOPER, JOY C 3464 N.W. NORTH RIVER DR STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME HOOPER, F.L. 3464 N.W. NORTH RIVER DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 IIILE NAME STREET ADDRESS CRTY-ST-ZIP ITTLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 it made under eath; that I am an officer or director of the corporation or the receiver or trustee embowared 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.

SIGNATURE

STREET ADDRESS City-St-ZIP

GNATURE AND THE OF PRINTED NAME OF STORING OFFICER OR DIRECTOR

24 Apr 06

305-6352401

Daytime Phone