## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

## Apr 12, 2006 8:00 am Secretary of State DOCUMENT # V20041 1. Entity Name 04-12-2006 90089 039 \*\*\*150.00 AMAZON INDUSTRIES, INC. Principal Place of Business Mailing Address 377 S.W. 13TH AVE. POMPANO BEACH FL 33069 377 S.W. 13TH AVE. POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0327489 Not Applicable Country Ζįρ 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 Name CARMAN, DEBORAH A. Street Address (P.O. Box Number is Not Acceptable) 165 E PALMETTO PARK RD **BOCA RATON FL 33432** 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 reinstaling) FILE NOW!!! FEE IS \$150.00 . . . 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DALTON, BENJAMIN S. NAME STREET ADDRESS STREET ADDRESS 5145 NW 57TH TER CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-7/P ☐ Delete ☐ Change Addition NAME DALTON, BEVERLY NAME 5145 NW 57TH TER STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete THILE TITLE DWIGHT H BAUGHER 9420 N.W. S5TH ST. NAME NAME STREET ADDRESS STREE1 ADDRESS SUNRISE, FL. 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP.

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of 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 attacoment with an address, with all other like empowered.

SIGNATURE:

3-24-06 954

**FILED**