2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34576

FILED
Jul 02, 2007
Secretary of State

Entity Name: AMELUNG MANUFACTURING, INC.

Current Principal Place of Business:

603 ROSELAND DRIVE
WEST PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1180 SW 10TH STREET
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 65-0325112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL
C/O ROBBINS AND LANDINO, P.A.
222 SE 10TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: AMELUNG, FRANK A., J, R
Address: 2069 N.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete
Name: AMELUNG, RICHARD L.,
Address: 5053 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. AMELUNG VP 07/02/2007
Electronic Signature of Signing Officer or Director Date