2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM DOCUMENT #V67881 **Secretary of State** AMAYA & ASSOCIATES, INC. Principal Place of Business Mailing Address 10111 SANDY RUN ROAD 10152 W INDIANTOWN RD JUPITER, FL 33478 JUPITER, FL 33478 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0364749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMAYA, MORRIS DO NOT WRITE 10111 SANDY RUN ROAD JUPITER, FL 33478 IN THIS SPACE 3. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000612063 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 02/02/07-80092-003 150.00 10. OFFICERS AND DIRECTORS PT MILE AMAYA, MORRIS NAME 10111 SANDY RUN ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE **VPS** AMAYA, MARLENE G. NAME STREET ADDRESS 10111 SANDY RUN ROAD CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS