



**STATE OF GEORGIA**  
**2006 Corporation Annual Registration**

Control No: K616538  
 Date Filed: 05/22/2006 12:36 PM  
 Cathy Cox  
 Secretary of State

**OFFICE OF SECRETARY OF STATE**

Annual Registration Filings

P.O. Box 23038

Columbus, Georgia 31902-3038

**CATHY COX**  
 Secretary of State

**Enrico M. Robinson**  
 Director of Corporations

**Entity Control No.** K616538

**Information on record as of:** 5/22/2006

AMREX, INC.  
 298 CLIPPER BAY  
 ALPHARETTA GA, 30005-4222

Amount due from this entity is indicated below. Annual fee is \$30. If amount is more than \$30, total reflects amount(s) due from previous year(s). **Renew by April 1, 2006**

Renew at [www.georgiacorporations.org](http://www.georgiacorporations.org) or by submitting bottom portion with check payable to "Secretary of State".

Officer, address and agent information currently of record is listed below. Please verify "county of registered office." If correct and complete, detach bottom portion, sign, and return with payment. Or, enter changes as needed and submit. Complete each line, even if the same individual serves as Chief Executive Officer, Chief Financial Officer and Secretary of the corporation. Please PRINT LEGIBLY.

**Note:** Agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. Box may be used for principal office and officers.

Any person authorized by the entity to do so may sign and file registration (including online filing).

Please return ONLY the original form below and fee. Other filings and correspondence should be sent to our Atlanta address: Corporations Division, 315 West Tower, #2 Martin Luther King Jr. Drive, Atlanta, GA 30334.

Visit [www.georgiacorporations.org](http://www.georgiacorporations.org) to file online or for more information on annual registration. Or, call (404) 656-2817.

**Current information printed below. Review and update as needed. Detach original coupon and return with payment.**

CORPORATION NAME	ADDRESS	CITY	STATE	ZIP
AMREX, INC.	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
CEO: TRACY KELLOGG	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
CFO: DIANE RHOADES	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
SEC: JEANNE L. TRAVIS	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
AGT: SERGEY ZASYATKIN	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
<b>IF ABOVE INFORMATION HAS CHANGED, TYPE OR PRINT CORRECTIONS BELOW:</b>				
Corporation Addr:				
CEO: TRACY KELLOGG	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
CFO: DIANE RHOADES	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
SEC: JEANNE L. TRAVIS	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005
AGT: SERGEY ZASYATKIN	P.O. BOX NOT ACCEPTABLE			
I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT.		COUNTY OF REGISTERED OFFICE:	COUNTY CHANGE OR CORRECTION:	
AUTHORIZED SIGNATURE: Diane C Rhoades		DATE: 5/22/2006		
TITLE: Filer				

BR203 2006 Corporation Annual Registration

Amount Due: **\$30.00**

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