

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075076

Entity Name: AMERICAN EXPORT & CO., INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

2401 PGA BLVD  
SUITE 190  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

2401 PGA BLVD  
SUITE 190  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-1029898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYLES, MICHAEL S  
2401 PGA BLVD  
SUITE 190  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MYLES, MICHAEL S PRES  
2401 PGA BLVD  
SUITE 190  
PALM BEACH GARDENS, FL 33410 US

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: MICHAEL S. MYLES

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MYLES, MICHAEL  
Address: 105 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: MYLES, CANDICE C  
Address: 105 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MYLES, MICHAEL S  
Address: 105 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

Title: VPRES (X) Change ( ) Addition  
Name: MYLES, CANDICE C  
Address: 105 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. MYLES

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date