

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044319

FILED
Mar 05, 2008
Secretary of State

Entity Name: AMERICAN AFFLUENCE RESEARCH CENTER, INC.

Current Principal Place of Business:

3769 NE 209 TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

2426 LOXFORD LANE
ALPHARETTA, GA 30004 US

Current Mailing Address:

3769 NE 209 TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

2426 LOXFORD LANE
ALPHARETTA, GA 30004 US

FEI Number: 01-0675931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, RONALD
3769 NE 209 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KURTZ, RONALD
2426 LOXFORD LANE
ALPHARETTA, GA, FL 30004 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KURTZ, RONALD
Address: 3769 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: V () Delete
Name: KURTZ, BETTY S
Address: 3769 NE 209 TERRACE
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KURTZ, RONALD
Address: 2426 LOXFORD LANE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: V (X) Change () Addition
Name: KURTZ, BETTY S
Address: 2426 LOXFORD LANE
City-St-Zip: ALPHARETTA, GA 30004 US

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: RONALD KURTZ

PSTD

03/05/2008

Electronic Signature of Signing Officer or Director

Date