

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132689

FILED
Mar 21, 2008
Secretary of State

Entity Name: AMERICAN ENTERPRISES LIMITED, INC.

Current Principal Place of Business:

3569-A 39 DRIVE SO
LAKE WORTH, FL 33461

New Principal Place of Business:

2980 ASHLEY DRIVE E #A
WEST PALM BEACH, FL 33415

Current Mailing Address:

3569-A 39 DRIVE SO
LAKE WORTH, FL 33461 US

New Mailing Address:

2980 ASHLEY DRIVE E #A
WEST PALM BEACH, FL 33415

FEI Number: 83-0376147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FRANCES M
3569-A 39 DRIVE SO
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BROWN, FRANCES M
2980 ASHLEY DRIVE E #A
WEST PALM BEACH, FL 33415 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: FRANCES M. BROWN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, FRANCES M
Address: 3569-A 39 DRIVE SO
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, FRANCES M
Address: 2980 ASHLEY DRIVE E #A
City-St-Zip: WEST PALM BEACH, FL 33415 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: FRANCES M. BROWN

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date