

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002785

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN EMPLOYEE ADMINISTRATORS, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 127
CLEARWATER, FL 33760

New Principal Place of Business:

14004 ROOSEVELT BLVD
SUITE 606
CLEARWATER, FL 33762

Current Mailing Address:

13575 58TH STREET NORTH
SUITE 127
CLEARWATER, FL 33760

New Mailing Address:

14004 ROOSEVELT BLVD
SUITE 606
CLEARWATER, FL 33762

FEI Number: 20-4063816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORAN, JAMES T VP
14004 ROOSEVELT BLVD
SUITE 606
CLEARWATER, FL 33762 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: JAMES T. MORAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORAN, JAMES T
Address: 13575 58TH STREET NORTH, SUITE 127
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MORAN, JAMES T
Address: 14004 ROOSEVELT BLVD. SUITE 606
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Change (X) Addition
Name: BRIDGES, WAYNE
Address: 14004 ROOSEVELT BLVD. SUITE 606
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Change (X) Addition
Name: DIROSE, JOHN R
Address: 14004 ROOSEVELT BLVD. SUITE 606
City-St-Zip: CLEARWATER, FL 33762

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: JAMES MORAN

VD

04/30/2007

Electronic Signature of Signing Officer or Director

Date