


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P94000037033

1. Entity Name
ARCHIVE AMERICA, INC.



Principal Place of Business
**3455 NW 54 ST
 MIAMI, FL 33142**

Mailing Address
**3455 NW 54 ST
 MIAMI, FL 33142**

DO NOT WRITE IN THIS SPACE



04212006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0489568

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS, INC.
 515 E. PARK AVE.
 TALLAHASSEE, FL 32301**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/P BLANK, ANDREW 3455 NW 54 ST MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLANK, JEROME 3455 NW 54 ST MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WEINSTEIN, WILL 3455 NW 54 ST MIAMI FL MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST FISCHER, ROBERT 3455 NW 54 ST MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

1100000555241
 05/16/06-80023-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE: _____ **4/25/06** **305-633-8287**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #