

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002891

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: AMERICAN BALLROOM COMPANY, INC.

## Current Principal Place of Business:

49 SANTA CRUE  
OLLINGS HILLS EST, CA 90274

## New Principal Place of Business:

49 SANTA CRUZ  
ROLLINGS HILLS ESTATES, CA 90274

## Current Mailing Address:

P.O. BOX 4507  
PALOS VERDES PENINSULA, CA 90274

## New Mailing Address:

FEI Number: 06-8710414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIANG, MARTIN  
C/O BRUNO COLLINS  
11 YACHT CLUB DR  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHIANG, JANE  
Address: 49 SANTA CRUZ  
City-St-Zip: ROLLING HILLS, CA 90274

Title: D ( ) Delete  
Name: LEE, JOSIE  
Address: 361 N SALT AIR AVE  
City-St-Zip: LOS ANGELES, CA 90049

Title: VPD ( ) Delete  
Name: RUTHWEILER, JACK  
Address: 10 BLISS RD  
City-St-Zip: LONGMEADOW, MA 01106

Title: VPD ( ) Delete  
Name: ENG, WAYNE  
Address: 8933 W SAHARA AVE  
City-St-Zip: LAS VEGAS, NV 89117

Title: COBC ( ) Delete  
Name: CHIANG, MARTIN  
Address: 49 SANTA CRUZ  
City-St-Zip: ROLLINGS HILLS EST, CA 90274

Title: D ( ) Delete  
Name: COLLINS, BRUNO  
Address: 11 YACHT CLUB RD  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHIANG, JANE  
Address: 49 SANTA CRUZ  
City-St-Zip: ROLLING HILLS ESTATES, CA 90274

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: ROTHWEILER, JACK  
Address: 10 BLISS RD  
City-St-Zip: LONGMEADOW, MA 01106

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COBC (X) Change ( ) Addition  
Name: CHIANG, MARTIN  
Address: 49 SANTA CRUZ  
City-St-Zip: ROLLINGS HILLS ESTATES, CA 90274

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN CHIANG

COBC

01/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date