

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078657

FILED
Apr 29, 2006
Secretary of State

Entity Name: AMERICAN ADVANTAGE, INC.

Current Principal Place of Business:

7220 NW 114 TH AVE
312
DORAL, FL 33178 US

New Principal Place of Business:

4962 NW 97TH PL
DORAL, FL 33178 US

Current Mailing Address:

7220 NW 114T H AVE
312
DORAL, FL 33178 US

New Mailing Address:

4962 NW 97TH PL
DORAL, FL 33178 US

FEI Number: 65-0947746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, LUIS
7220 NW 114 TH AVE
312
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTALVO, LUIS
4962 NW 97TH PL
DORAL, FL 33178 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: _____

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, LUIS
Address: 7220 NW 114 TH AVE # 312
City-St-Zip: DORAL, FL 33178 US

Title: VICE (X) Delete
Name: MONTALVO, FRANKLIN
Address: 6816 NW 179 ST # 305
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, LUIS
Address: 4962 NW 97TH PL
City-St-Zip: DORAL, FL 33178 US

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: LUIS MONTALVO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date