2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007237

Current Principal Place of Business:

Entity Name: AMERICAS MERCHANDISE ENTERPRISE, INC.

New Principal Place of Business:

FILED Apr 28, 2007 Secretary of State

18 LAKE LORRAINE CIRCLE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

18 LAKE LORRAINE CIRCLE SHALIMAR, FL 32579

FEI Number: 59-3765559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILPATRICK, WILLIAM G JR 35008 EMERALD COAST PARKWAY SUITE 202 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition PSTD () Delete

OESTREICH, BOB Name: Name: 18 LAKE LORRAINE CIRCLE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

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: BOB OESTREICH **PRES** 04/28/2007