

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 394820

FILED
Jul 17, 2006
Secretary of State**Entity Name:** AMERICAN METALS AND CHEMICAL CORPORATION**Current Principal Place of Business:**2700 N. 29TH AVE
SUITE 112
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**2700 N. 29TH AVE
SUITE 112
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 59-1373569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REICHENBERG, BARRY D
5921 SW 37TH TERRACE
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**REICHENBERG, BARRY D
2700 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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: BARRY D. REICHENBERG

07/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: REICHENBERG, BARRY
Address: 5921 SW 37TH TERR
City-St-Zip: FT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: REICHENBERG, BARRY
Address: 2700 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: BARRY REICHENBERG

PVST

07/17/2006

Electronic Signature of Signing Officer or Director

Date