2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #663422

1. Entity Name
AMERICAN VENTURES CORPORATION



Principal Place of Business

255 ALHAMBRA CIRCLE

SUITE 1100 CORAL GABLES, FL 33134 US Mailing Address

255 ALHAMBRA CIRCLE Suite 1100

CORAL GABLES, FL 33134

us

FILED May 09, 2006 8:00 am Secretary of State

05-09-2006 90078 007 ***150.00



DO NOT WRITE IN THIS SPACE

04172006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1974439

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARCIA, AGNES 255 ALHAMBRA CIRCLE S-1100 CORAL GABLES, FL 33134

Philip F. Blumberg

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

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 Signature, typed or printed higher of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			-	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BLUMBERG, PHILIP F. 255 ALHAMBRA CIRCLE S#1100 CORAL GABLES, FL				
TITLE	vs				
NAME	BLUMBERG, PHILIP F/				
STREET ADDRESS CITY-ST-ZIP	255 ALHAMBRA CIRCLE S#1100 CORAL GABLES, FL 33134				
TITLE	VT				
NAME	ARCIA, AGNES				
STREET ADDRESS	255 ALHAMBRA CIRCLE STE 1100			DO	NOT WRITE
CITY-ST-ZIP	CORAL GABLES, FL 33134			טט	MOI WIKITE
TITLE	V-			IN '	THIS SPACE
NAME	WILLIAMS, JUDE-M			***	017.02
STREET ADDRESS CITY-ST-ZIP	255 ALHAMBRA CIRCLE STE 1100 CORAL GARLES EL 33134				
		~~~ <u>~</u>			}
TITLE NAME	V				
STREET ADDRESS	Christopher Hyatt				
CITY-ST-ZIP	255 Alhambra Circle ST Coral Gables, FL 33134	E #TT00			
TITLE		77 78 44 44			
NAME					
STREET ADDRESS					

12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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 all other like empowered.

OR DIRECTOR