


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 26, 2007 8:00 am
Secretary of State


02-26-2007 90061 038 ***150.00

DOCUMENT # 848621 1. Entity Name AMERICAN INSTANTS, INC.	
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Principal Place of Business 117 BARTLEY FLANDERS RD P.O. BOX 817 FLANDERS, NJ 07836 US	Mailing Address P.O. BOX 817 FLANDERS, NJ 07836 US
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DO NOT WRITE IN THIS SPACE

400000



02092007 No Chg-P CR2E034 (11/05)

4. FEI Number 22-1670383	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KIRSCHNER, MITCHELL B.
C/O DILWORTH, PAXSON, KALISH, KAUFFMAN & TYLAND
SUITE 700, 150 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO ROCHE, THOMAS J., JR. 7 SUMMIT RD. BROOKSIDE, NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROCHE, CHRISTOPHER T. 7 SUMMIT RD. BROOKSIDE, NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ROCHE, VERA T. 7 SUMMIT RD. BROOKSIDE, NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas J. Roche, Jr. 2/16/07 (973) 584 8211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #