

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003789

Entity Name: ACB AMERICAN, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

823 SCOTT STREET
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

823 SCOTT STREET
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 31-0650924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, DICK
3907 SABAL SPRINGS BLVD.
N. FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FAETH, SUSAN
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY

Title: VS () Delete
Name: FAETH, ANTHONY
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY

Title: V () Delete
Name: FAETH, MICHAEL
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY

Title: V () Delete
Name: DUNN, RANDALL
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY

Title: T () Delete
Name: MASON, MICHELLE
Address: 1901 NORTH BECKLEY STATION RD
City-St-Zip: LOUISVILLE, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAETH, SUSAN
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY 41011

Title: P (X) Change () Addition
Name: FAETH, ANTHONY
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY 41011

Title: V (X) Change () Addition
Name: FAETH, MICHAEL
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY 41011

Title: V (X) Change () Addition
Name: DUNN, RANDALL
Address: 823 SCOTT STREET
City-St-Zip: COVINGTON, KY 41011

Title: T (X) Change () Addition
Name: MASON, MICHELLE
Address: 1901 NORTH BECKLEY STATION RD
City-St-Zip: LOUISVILLE, KY 40245

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: SUSAN FAETH

CEO

01/27/2006

Electronic Signature of Signing Officer or Director

Date