

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002281

FILED
Jan 26, 2007
Secretary of State

Entity Name: AA AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1239 W. MADISON 2ND FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

1239 W. MADISON 2ND FLOOR
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 43-2006088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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: C () Delete
Name: RIVAS, STAN
Address: 2640 W. TOUAY AVE. #209
City-St-Zip: CHICAGO, IL 60645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CITERA, PETER
Address: 6625 N CRAWFORD AVE
City-St-Zip: LINCOLNWOOD, IL 60712

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: PETER CITERA

C

01/26/2007

Electronic Signature of Signing Officer or Director

Date