2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # F79343 AMERICAN MONEY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address C/O AMERICAN MONEY MGMT. GROUP, INC. C/O AMERICAN MONEY MGMT. GROUP, INC. P.O. BOX 15248 P.O. BOX 15248 FORT LAUDERDALE FL 33318 FORT LAUDERDALE FL 33318 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2180996 Not Applicable Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIAMANCO, LEONARD D Street Address (P.O. Box Number is Not Acceptable) 12300 NW 4TH STREET PLANTATION FL 33325 Zin Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Change ☐ Addition TITLE ☐ Delete GIAMANCO, LEONARD D NAME NAME U00000702213 04/20/07-80088-025 150.00 12300 NW 4TH STREET STREET ADDRESS STREET ADDRESS PLANTATION FL 33325 CITY-SI-7IP CUTY-ST-ZIP Addition Delete TITLE Change ши STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAMI' STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS C1TY-S1-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete MU NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 Statutos; 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: \(\)

MATURE AND TYPED OF PRINTED HOLD OF SIGNING OFFICER OR DIRECTOR

4-9.07

954-474-2223

Daytime Phone

FILED