

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79343

FILED
Jan 30, 2009
Secretary of State

Entity Name: AMERICAN MONEY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

C/O AMERICAN MONEY MGMT. GROUP, INC.
P.O. BOX 15248
FORT LAUDERDALE, FL 33318

New Principal Place of Business:

C/O AMERICAN MONEY MGMT. GROUP, INC.
12300 NW 4TH. ST.
PLANTATION, FL 33325

Current Mailing Address:

C/O AMERICAN MONEY MGMT. GROUP, INC.
P.O. BOX 15248
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 59-2180996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMANCO, LEONARD D
12300 NW 4TH STREET
PLANTATION, FL 33325 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: PD () Delete
Name: GIAMANCO, LEONARD D
Address: 12300 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD D. GIAMANCO

PR

01/30/2009

Electronic Signature of Signing Officer or Director

Date