

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21013

FILED
Jan 17, 2006
Secretary of State

Entity Name: AMERICAN INDUSTRIES INVESTMENTS, INC.

Current Principal Place of Business:

24160 LANIER ST
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

Current Mailing Address:

24160 LANIER ST.
TALLAHASSEE, FL 32310 US

New Mailing Address:

3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

FEI Number: 59-2261013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, ROBERT D
24160 LANIER ST.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

DANN, ROBERT D
3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANN, ROBERT D.,
Address: 24160 LANIER ST.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANN, ROBERT D.,
Address: 3381 LAKE RUN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

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: ROBERT D. DANN

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date