

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32509

FILED
Mar 26, 2006
Secretary of State

Entity Name: AMERICAN AFFORDABLE HOUSING, INC.

Current Principal Place of Business:

252 NE, 545TH AVE.
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 59-2718751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLEOD, KIM
252 NE, 545TH AVE.
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

MACLEOD, KIM
352 NE 545TH AVE
OLD TOWN, FL 32680 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: KIM MACLEOD

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACLEOD, KIM,
Address: PO BOX 607
City-St-Zip: OLD TOWN, FL 32680

Title: VP () Delete
Name: MACLEOD, DON
Address: PO BOX 607
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEOD, KIM,
Address: PO BOX 607
City-St-Zip: OLD TOWN, FL 32680

Title: V (X) Change () Addition
Name: MACLEOD, DON
Address: PO BOX 607
City-St-Zip: OLD TOWN, FL 32680

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: KIM MACLEOD

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date