

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35093

FILED
Mar 07, 2007
Secretary of State

Entity Name: AMERICAN BREAKER, INC.

Current Principal Place of Business:

1800 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1800 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2727931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WAYNE
1134 WASHINGTON ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ROSE, PETER A
5295 TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486 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: PETER A ROSE

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MORRIS, WAYNE
Address: 1800 N DRIVE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, MARILYN T
Address: 1320 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Change (X) Addition
Name: MORRIS, JOHN P
Address: 185 PIGEON STREET
City-St-Zip: WAYNESVILLE, NC 28786

Title: S/T () Change (X) Addition
Name: MORRIS-DOSS, JOAN M
Address: 1021 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326

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: MARILYN T MORRIS

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date