

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J35093

Entity Name: AMERICAN BREAKER, INC.

FILED
Oct 23, 2007
Secretary of State

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:

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

Name and Address of New Registered Agent:

ROSE, PETER A
1800 NW CORPORATE BLVE
SUITE 302
BOCA RATON, FL 33431 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

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WING, RICHARD W
Address: 15865 74TH AVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: RICHARD W. WING

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

Date