2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 08:00 AM **DOCUMENT # J70859 Secretary of State** 1. Entity Name AMERICAN ASSETS INC. Principal Place of Business Mailing Address 2372 QUEENSWOOD CIRCLE 2372 QUEENSWOOD CIRCLE KISSIMME, FL 34743-3410 KISSIMME, FL 34743-3410 US CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2799179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARAWAY, HUSSEIN S. DO NOT WRITE 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 34743-3410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000597025 Trust Fund Contribution. Added to Fees /24/07-80019-020 OFFICERS AND DIRECTORS 10. TITI F SHARAWAY, HUSSEIN S. NAME tana yan dan da karan da kara STREET ADDRESS 2372 QUEENSWOOD CIRCLE and the state of the CITY-ST-ZIP KISSIMMEE, FL 347433410 TITLE NAME SHARAWAY, ANNE B. STREET ADDRESS 2372 QUEENSWOOD CIRCLE CITY-ST-ZP KISSIMMEE, FL 347433410 TITLE SHARAWAY, TAREK S. NAME DO NOT WRITE STREET ADDRESS 2372 QUEENSWOOD CIRCLE CITY-ST-ZIP KISSIMMEE, FL 347433410 IN THIS SPACE NAME SHARAWAY, JOSEPH N. STREET ADDRESS 2372 QUEENSWOOD CIRCLE CITY-ST-ZIP KISSIMMEE, FL 347433410 TRUE NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

STREET ADDRESS

SHARAWAY, HUSSEINS. 1/15/2007

FILED