

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 07, 2008 8:00 am
Secretary of State

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01022008 Chg-P CR2E034 (12/06)

DOCUMENT # J70859 1. Entity Name AMERICAN ASSETS INC.					
Principal Place of Business 2372 QUEENSWOOD CIRCLE KISSIMME, FL 34743-3410			Mailing Address 2372 QUEENSWOOD CIRCLE KISSIMME, FL 34743-3410 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2799179	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHARAWAY, HUSSEIN S. 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 34743-3410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARAWAY, HUSSEIN S. 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 347433410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHARAWAY, ANNE B. 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 347433410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARAWAY, TAREK S. 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 347433410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARAWAY, JOSEPH N. 2372 QUEENSWOOD CIRCLE KISSIMMEE, FL 347433410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u>H S Sharaway</u> <u>SHARAWAY, HUSSEIN S.</u> <u>1/3/2008</u> <u>407-344-1400</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					