

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48326

FILED
Apr 18, 2006
Secretary of State

Entity Name: AMERICAN MERCHANT BANKING GROUP, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE #301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

250 GIRALDA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE #301
CORAL GABLES, FL 33134 US

New Mailing Address:

250 GIRALDA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-0097098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F. JR
C/O DEL LA CRUZ & CUTLER, P.A.
241 SEVILLA AVENUE, SUITE #805
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCMD () Delete
Name: CASTRO, JOSE LUIS
Address: 2222 PONCE DE LEON BLVD., STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: C () Delete
Name: CASTRO, GAUDENCIO E
Address: 2222 PONCE DE LEON BLVD., STE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCMD (X) Change () Addition
Name: CASTRO, JOSE L
Address: 250 GIRALDA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C (X) Change () Addition
Name: CASTRO, GAUDENCIO E
Address: 250 GIRALDA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE LUIS CASTRO

PCMD

04/18/2006

Electronic Signature of Signing Officer or Director

Date