2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT #K55224** 05-01-2006 90441 006 ***150.00 1. Entity Name AMERICAN REAL ESTATE & MANAGEMENT, INC. 60031121 Principal Place of Business Mailing Address % DALE HITCHINGS % DALE HITCHINGS 909 S.E. 47TH TERRACE 909 S.E. 47TH TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #_etc. 04272006 Chg-P CR2E034 (11/05) Cobs 615 City & State City & State 4. FEI Number Applied For 65-0091361 Not Applicable Country Zip Country \$8.75 Additional 33911 5. Certificate of Status Desired and Address of Current Registered Agent 7. Name and Address of New Registered Agent HITCHINGS, DALE Street Address (P.O. Box Number is Not Acceptable) 909 S.E. 47TH TERR CAPE CORAL, FL 33904 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS Change TITLE ☐ Addition TITLE ☐ Delete HITCHINGS, DALE NAME 415 CAPE CORAL PKWY W, #103 909 S.E. 47TH TERR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CAPE CORAL, FL CITY-ST-ZIP CAPE CORAL, PL 33914 DVT Delete TITLE ☐ Change ☐ Addition HITCHINGS, DENNIS NAME NAME 4107 LEITRIM CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ucto

SIGNATURE:

FILED