2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # L01227 1. Entity Name AMERICAN INVESTORS GROUP, INC. Principal Place of Business Mailing Address 5050 S US HWY 17-92 5050 S US HWY 17-92 SUITE 102 **SUITE 102** CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 59-2955602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MIDDLETON, DAVID 5050 S HWY 17-92, STE 102 CASSELBERRY FL 32707 Street Address (P.O. Box Number is Not Acceptable) City 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete THILL Change Addition MIDDLETON, DAVID NAME 5050 S.US 17-92 ,STE102 SHREET ADDRESS STREET ADDRESS U00000697013 CASSELBERRY FL 32707 04/10/07-80023-017 150.00 CITY-ST-ZIP CHY-ST-ZIP Dclete Incl ☐ Change Addition NAME NAME. STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TITLE ☐ Delete THIE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete HILE Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HHE. □ Change AddItion NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

3-18-07

407-331-7737

FILED