

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20119

Entity Name: AMERICAN PATENT GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1361 SOUTHEAST 3RD AVE.
POMPANO BEACH, FL 33360

New Principal Place of Business:

600 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301

Current Mailing Address:

600 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O.BOX 20268
ST. SIMONS ISLAND, GA 31522

FEI Number: 65-0152215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PTD () Delete
Name: PACKO, BETTE T
Address: 1361 SOUTHEAST 3RD AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: SD () Delete
Name: PACKO, JO ANNE
Address: 1361 SOUTHEAST 3RD AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PACKO, BETTE T
Address: P.O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: SD (X) Change () Addition
Name: PACKO, JO ANNE
Address: P. O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND,, GA 31522

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: BETTE T. PACKO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date