2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# L73501

Entity Name: AMERICAN REAL ESTATE INVESTORS, INC.

Current Principal Place of Business:

P.O. BOX 1370
LONGWOOD, FL 32752

New Principal Place of Business:

471 W. CHURCH AVE
LONGWOOD, FL 32752

Current Mailing Address:

P.O. BOX 1370
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3009301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOBMEIER, KENNETH
471 W. CHURCH AVENUE
LONGWOOD, FL 32750 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: D ( ) Delete
Name: DOBMEIER, KENNETH,
Address: 471 W. CHURCH AVE.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KENNETH DOBMEIER P 04/09/2007

Electronic Signature of Signing Officer or Director Date