

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16387

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: AMERICAN REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

3191 CORAL WAY  
#405  
MIAMI, FL 33145

## New Principal Place of Business:

3191 CORAL WAY  
#626  
MIAMI, FL 33145

## Current Mailing Address:

3191 CORAL WAY  
#405  
MIAMI, FL 33145

## New Mailing Address:

3191 CORAL WAY  
#626  
MIAMI, FL 33145

FEI Number: 59-2594196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUSER, JAMES A.  
3191 CORAL WAY  
STE 405  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HAUSER, JAMES A.  
3191 CORAL WAY  
STE 626  
MIAMI, FL 33145 US

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: JAMES A. HAUSER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HAUSER, JAMES A,  
Address: 3191 CORAL WAY STE 405  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HAUSER, JAMES A,  
Address: 3191 CORAL WAY STE 626  
City-St-Zip: MIAMI, FL 33145

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: JAMES A. HAUSER

PSD

04/30/2006

Electronic Signature of Signing Officer or Director

Date