

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# M16387

Entity Name: AMERICAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3191 CORAL WAY
#626
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY
SUITE 626
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY
#626
MIAMI, FL 33145

New Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

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 626
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAUSER, JAMES A
3191 CORAL WAY
SUITE 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

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD () Change (X) Addition
Name: LIPP, AJ
Address: PO BOX 128
City-St-Zip: HALLANDALE, FL 33008

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: A.J. LIPP

PSD

10/25/2006

Electronic Signature of Signing Officer or Director

Date