

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16387

FILED
Jun 30, 2007
Secretary of State

Entity Name: AMERICAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 626
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 59-2594196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUSER, JAMES A
3191 CORAL WAY
SUITE 626
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

06/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date