2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007053

FILED May 31, 2007 Secretary of State

Entity Name: AMERICAN FOUNDATION LIBERTY & DEMOCRACY, INC.

Current Principal Place of Business: New Principal Place of Business:

539 TALAVERA RD. 6505 EMERALD DUNES DR. WESTON, FL 33326

102

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

539 TALAVERA RD 6505 EMERALD DUNES DR.

WESTON, FL 33326 102

WEST PALM BEACH, FL 33411

FEI Number: 33-1022007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SALAZAR, GONZALO SALAZAR, GONZALO 539 TALAVERA RD. 330 CRESTWOOD CIRCLE

WESTON, FL 33326 US 302 ROYAL PALM BEACH, FL 33411 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: 05/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SALAZAR, GONZALO SALAZAR, GONZALO Name: Name: 539 TALAVERA RD. Address: 330 CRESTWOOD CR. APT. 302 Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: (X) Change () Addition SEGA, MARIA CARMEN Name: THALHEIMER, MARIA Name:

Address: 539 TALAVERA RD. Address: 6505 EMERALD DUNES DR. SUITE 102 City-St-Zip: WESTON, FL 33326 City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: SD (X) Change () Addition SALAZAR, ROXANA SALAZAR, ROXANA Name: Name:

539 TALAVERA RD. 6505 EMERALD DUNES DR. SUITE 102 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WEST PALM BEACH, FL 33411

VD

Title: () Delete Title: TS (X) Change () Addition Name: LOVERA, VICTOR Name: LOVERA, VICTOR

6505 EMERALSD DUNES DR. SUITE 102 Address: 539 TALAVERA RD. Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WEST PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GONZALO SALAZAR PD 05/31/2007