2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18675

Apr 24, 2007 Secretary of State

Entity Name: AMERICAN EUROPEAN CONGREGATION, INC.

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

315 MADISON ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

P. O. BOX 220918

HOLLYWOOD, FL 330220918 US

FEI Number: 59-2828625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALPERN, ARON HALPERN, ARON

1932 HOLLYWOOD BLVD 1932 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 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: ARON HALPERN 04/24/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SPRUNG, HARRY, GOLDSTEIN, GEORGE Name: Name: 1201 S OCEAN DR Address: 1201 S OCEAN DR Address: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition WASSERSTROM, BARRY Name: WASSERSTROM, BARRY Name:

Address: 1571 SEAGRAPE WAY Address: 1571 SEAGRAPE WAY City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete Title: (X) Change () Addition

HALPERN, ARON, HALPERN, ARON Name: Name: 1900 HOLLYWOOD BLVD 1932 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete Title: SD (X) Change () Addition

Name: TILLES, DAVID, Name: TILLES, DAVID D Address: 802 S. SURF RD Address: PO BOX 220936

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 330220936

Title: () Delete Title: () Change () Addition KAHN, REUBEN Name: Name:

1500 S OCEAN DR Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

COE, RICHARD COOPER, PAUL Name: Name: Address: 2751 S OCEAN DR Address: 329 MADISON ST HOLLYWOOD, FL HOLLYWOOD, FL 33019 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D TILLES SD 04/24/2007