

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120988

Entity Name: AMERICAN MARKSMAN GROUP, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1
MILTON, FL 325720001

New Principal Place of Business:

6478 HWY 90
SUITE F
MILTON, FL 325708627

Current Mailing Address:

P.O. BOX 1
MILTON, FL 32572

New Mailing Address:

FEI Number: 26-0003959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARD, MARK V
5216 WILLING ST.
MILTON, FL 325704971 US

Name and Address of New Registered Agent:

EBERHARD, MARK V
6478 HWY 90
SUITE F
MILTON, FL 325708627 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: MARK V. EBERHARD

05/02/2007

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: CEO () Delete
Name: EBERHARD, MARK V
Address: P.O. BOX 1
City-St-Zip: MILTON, FL 325720001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK V. EBERHARD

CEO

05/02/2007

Electronic Signature of Signing Officer or Director

Date