

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014404

FILED
Oct 26, 2007
Secretary of State

Entity Name: AMERICAN TRAVEL & MARKETING GROUP, INC

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

8105 S.W. 138TH STREET
MIAMI, FL 33158

Current Mailing Address:

8105 S.W. 138TH STREET
MIAMI, FL 32809

New Mailing Address:

8105 S.W. 138TH STREET
MIAMI, FL 33158

FEI Number: 01-0637195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, MICHAEL D
8105 S.W. 138TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MALCOLM J WRIGHT

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WRIGHT, MALCOM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: P () Delete
Name: PALATTO, TONI
Address: 1701 PONCE DE LEON
City-St-Zip: COARAL GABLES, FL 33134

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: MALCOLM J WRIGHT

D

10/26/2007

Electronic Signature of Signing Officer or Director

Date