

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024182

FILED
Sep 10, 2008
Secretary of State

Entity Name: AMERICAN ATLANTIC FINANCIAL CORP.

Current Principal Place of Business:

4801 S. UNIVERSITY DR
131
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR
131
DAVIE, FL 33328

New Mailing Address:

FEI Number: 04-3624434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOUTIS, JOHN
10859 NASHVILLE DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MENOUTIS, JOHN
4801 S UNIVERSITY DR
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

09/10/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENOUTIS, JOHN
Address: 10859 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENOUTIS, JOHN
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: JOHN MENOUTIS

CEO

09/10/2008

Electronic Signature of Signing Officer or Director

Date