2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047768

Entity Name: AMERICAN RESCUE TRUST, INC.

FILED Jan 19, 2008 Secretary of State

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

2637 EAST ATLANTIC BOULEVARD #126 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 EAST ATLANTIC BOULEVARD #126 POMPANO BEACH, FL 33062

FEI Number: 42-1556435 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:

JOHNSON, ALEXANDER P SCOT, CLEARY
633 S.E. 3RD AVENUE 125 NE 25 AV
SUITE 301 POMPANO BEACH, FL 33062 US

FT. LAUDERDALE, FL 33301 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: FRANK PULLANO 01/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PULLANO, FRANK
 Name:

 Address:
 2637 EAST ATLANTIC BOULEVARD, #126
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: F PULLANO SVP 01/19/2008