

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092423

FILED
Jan 20, 2008
Secretary of State

Entity Name: AMERICON RESTORATION, INC.

Current Principal Place of Business:

3460 WEST HILLSBORO BLVD., SUITE 106
COCONUT CREEK, FL 33073

New Principal Place of Business:

3831 NW 67TH ST
COCONUT CREEK, FL 33073

Current Mailing Address:

3460 WEST HILLSBORO BLVD., SUITE 106
COCONUT CREEK, FL 33073

New Mailing Address:

3831 NW 67TH ST
COCONUT CREEK, FL 33073

FEI Number: 05-0568354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, MICHAEL
3460 WEST HILLSBORO BLVD., SUITE 106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RICHARDS, MICHAEL
3831 NW 67TH ST
COCONUT CREEK, FL 33073 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: _____

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: GOLOMB, ROBERT J
Address: 111 BRINY BLVD #1912
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT J GOLOMB

CFO

01/20/2008

Electronic Signature of Signing Officer or Director

Date