2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2006
Secretary of State

DOCUMENT# P02000096664

Entity Name: AMERICAN NATIONAL FIDELITY REAL ESTATE TRUST, INC.

Current Principal Place of Business:

12820 SW 10TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

765-B HIGH POINT DR E
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3870158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, TIMOTHY
765 B HIGH POINT DR E
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BREWER, THELDA
Address: 12820 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete
Name: SMITH, TIMOTHY P
Address: 765 B HIGH POINTE DRIVE EAST
City-St-Zip: DEL RAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: SMITH, TIMOTHY P
Address: 765 B HIGH POINTE DRIVE EAST
City-St-Zip: DEL RAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY P. SMITH PD 02/05/2006

Electronic Signature of Signing Officer or Director Date