2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: :

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P02000113516 04-16-2007 90089 017 ***158.75 AMERICAN INDUSTRIES, INC Principal Place of Business Mailing Address 40063284 441 SOUTH STATE ROAD 7, #15 441 SOUTH STATE ROAD 7, #15 MARGATE, FL 33068 MARGATE, FL 33068 2. Principal Place of Business - No P.O. Box # Mailing Address 63333 W Commercial 6 3333 W C Suite, Apt. #. etc. Suite, Apt. #, etc 04102007 CR2E034 (12/06) Cha-P 110 110 City & State City & State Applied For 4. FEL Number FL Loudandal 14-1852147 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN HARREN, DANIEL 441 SOUTH STATE ROAD 7, #15 Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33068 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ ■ Addition TITLE TITLE BELLO, CAROLE A NAME NAME STREET ADDRESS 1101 NW 118 LN STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Daniel Von Harlaun NAME % 5333 W. Commune al Blod #110 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. Londendale 3330 9 ☐ Delete THILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acquired and that my 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 truetee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment unit an address, with all other like empowered. of the corporation or the receiver or to changed, or on an attachment with an