

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133030

Entity Name: AMERICAN LUMBER INDUSTRIES, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

140 NW 16TH ST
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

140 NW 16TH ST
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 11-3669116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATAC, USTUN
140 NW 16TH ST.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MULLEN, JOSEPH P
2929 E COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 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: JOSEPH P MULLEN

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ATAC, USTUN
Address: 140 NW 16TH ST
City-St-Zip: POMPAN0 BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ATAC, SERPIL
Address: 140 NW 16TH ST
City-St-Zip: POMPAN0 BCH, FL 33060

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: SERPIL ATAC

PSD

06/08/2007

Electronic Signature of Signing Officer or Director

Date