

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025188

FILED
May 02, 2007
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL, INC.

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1016 CLEMMONS STREET
SUITE 302
JUPITER, FL 33477 US

New Mailing Address:

1016 CLEMMONS STREET
SUITE 302
JUPITER, FL 33477 US

FEI Number: 56-2335301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RICHARD C
4200 OAK STREET
PALM BEACH GARDENS, FL 33418 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

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: CSD () Delete
Name: RICHMOND, BARNEY A
Address: 100 VILLAGE SQUARE CROSSING SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TD () Delete
Name: TURNER, RICHARD C
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD () Delete
Name: SHOOLEY, CHARLES W IV
Address: 2939 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Delete
Name: MILLS, DANIEL M
Address: 2801 SARENTO PLACE #104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: PIERCE, JONATHAN
Address: 262 KING STREET
City-St-Zip: OXFORD, ME 04270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSDP (X) Change () Addition
Name: RICHMOND, BARNEY A
Address: 1016 CLEMMONS ST. SUITE 302
City-St-Zip: JUPITER, FL 33477 US

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

Title: D (X) Change () Addition
Name: PIERCE, JONATHAN
Address: 262 KING STREET
City-St-Zip: OXFORD, ME 04270

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

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: RICHARD C. TURNER

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05/02/2007

Electronic Signature of Signing Officer or Director

Date