2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2006 08:00 Al Secretary of State DOCUMENT # P03000066022 AMERICAN OWNERS REALTY, INC. Mailing Address Principal Place of Business **4586 HALIFAX DRIVE 4586 HALIFAX DRIVE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 03192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2673396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAMARRE-MYERS, CHANTAL 4586 HALIFAX DRIVE PORT ORANGE, FL 32127 IN THIS SPACE 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 tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAMARRE-MYERS, CHANTAL NAME STREET ADDRESS 4586 HALIFAX DRIVE CDY-ST-ZP PORT ORANGE, FL 32127 U00000476319 04/06/06-80004-015 150.00 TITLE LAURENT, GILBERT NAME STREET ADDRESS 4586 HALIFAX DRIVE PORT ORANGE, FL 32127 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate 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 trustee empowered to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching the properties of the corporation of the corpora

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