2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 A 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 03312007 No Chg-P CR2E034 (11/05) 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 CHAMARRE-MYERS, CHANTAL DO NOT WRITE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) DATE BURNISH STORE SE Minister Et langanit \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CHAMARRE-MYERS, CHANTAL STREET ADDRESS 4586 HALIFAX DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE LAURENT, GILBERT NAME STREET ADDRESS 4586 HALIFAX DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 000000703297 04/20/07-80136-006 150.00 STREET ADDRESS

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS