2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AN **DOCUMENT # P03000066022 Secretary of State** AMERICAN OWNERS REALTY, INC. Principal Place of Business Mailing Address 4586 HALIFAX DRIVE 4586 HALIFAX DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 02142008 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 П 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD CHAMARRE-MYERS, CHANTAL NAME STREET ADDRESS **4586 HALIFAX DRIVE** CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE D U00000831356 02/27/08-80014-011 150.00 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 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS

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 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 changed, or on an attachment with with all other like empowered.

SIGNATURE

CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP