

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083171

FILED
Sep 28, 2006
Secretary of State**Entity Name:** AMERICAN DRIVER, INC.**Current Principal Place of Business:**15201 ROOSEVERT
SUITE 103
CLEARWATER, FL 33760**New Principal Place of Business:**12950 58TH ST. NORTH
SUITE 8
CLEARWATER, FL 33760**Current Mailing Address:**15201 ROOSEVERT
CLEARWATER, FL 33760**New Mailing Address:**12950 58TH ST. NORTH
SUITE 8
CLEARWATER, FL 33760**FEI Number:** 51-0476426**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLFE, RUSSELL D
15201 ROOSEVELT BLVD.
SUITE 103
CLEARWATER, FL 33760 US**Name and Address of New Registered Agent:**WOLFE, RUSSELL D
12950 58TH ST. NORTH
SUITE 8
CLEARWATER, FL 33760 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: _____

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPKA, GREG
Address: 10451 BARTONIA CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: WOLFE, RUSSELL
Address: 360 WOOD IBIS AVE.
City-St-Zip: TARPONSPINGS, FL 34689

Title: D (X) Delete
Name: WOLFE, KEN
Address: 373 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 342231947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFE, LARA C
Address: 360 WOOD IBIS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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 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: RUSSELL D. WOLFE

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date