

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139991

FILED
Mar 16, 2006
Secretary of State

Entity Name: M & H AMERICAN ENTERPRISE, INC.

Current Principal Place of Business:

4821 NW 58TH MNR
COCONUT CREEK, FL 33073

New Principal Place of Business:

560 W SAMPLE ROAD
POMPANO BEACH, FL 33067

Current Mailing Address:

4821 NW 58TH MNR
COCONUT CREEK, FL 33073

New Mailing Address:

6125 NW 123RD LANE
CORAL SPRINGS, FL 33076

FEI Number: 52-2418338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ.
3832 N UNIVERSITY DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GHALEBI, MOHAMMAD R
6125 NW 123RD LANE
CORAL SPRINGS, FL 33076 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: MOHAMMAD GHALEBI

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHALEBI, MOHAMMAD
Address: 3860 NW 58TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Delete
Name: GHALEBI, HAMID
Address: 3550 BLUE LAKE DRIVE SUITE B-305
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GHALEBI, MOHAMMAD R
Address: 6125 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MOHAMMAD GHALEBI

P, D

03/16/2006

Electronic Signature of Signing Officer or Director

Date