

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004501

Entity Name: AMERICAN RESALES INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

240 ADELAIDE STREET
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

19627 GULF BOULEVARD
103
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 56-2425103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGEN, THOMAS E
19627 GULF BOULEVARD
103
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUGEN, THOMAS E
Address: 3160 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUGEN, THOMAS E
Address: 19627 GULF BOULEVARD, # 103
City-St-Zip: INDIAN SHORES, FL 33785

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: THOMAS E LUGEN

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date