

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033726

FILED
Jun 20, 2007
Secretary of State

Entity Name: AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.

Current Principal Place of Business:

8100 NW 166 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

11710 NW SOUTH RIVER DRIVE
SUITE 124
MEDLEY, FL 33178

Current Mailing Address:

P.O. BOX 28279
HIALEAH, FL 33002

New Mailing Address:

11710 NW SOUTH RIVER DRIVE
SUITE 124
MEDLEY, FL 33178

FEI Number: 80-0102209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
3326 MARY STREET
601
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAZO, ALBERTO G
Address: P.O. BOX 28279
City-St-Zip: HIALEAH, FL 33002

Title: VS () Delete
Name: LAZO, ANA MARIA
Address: P.O. BOX 28279
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAZO, ALBERTO G
Address: 11710 NW SOUTH RIVER DRIVE, STE 124
City-St-Zip: MEDLEY, FL 33178

Title: VS (X) Change () Addition
Name: LAZO, ANA MARIA
Address: 11710 NW SOUTH RIVER DRIVE, STE 124
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO G LAZO

PT

06/20/2007

Electronic Signature of Signing Officer or Director

Date