

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072034

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: AMERICAN REAL ESTATE BROKERS, INC

## Current Principal Place of Business:

938-A SW 82 AVE  
MIAMI, FL 33144 US

## New Principal Place of Business:

926 SW 82 AVE  
MIAMI, FL 33144 US

## Current Mailing Address:

938-A SW 82 AVE  
MIAMI, FL 33144 US

## New Mailing Address:

926 SW 82 AVE  
MIAMI, FL 33144 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, PABLO  
938-A SW 82 AVE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

AGUILAR, PABLO  
926 SW 82 AVE  
MIAMI, FL 33144 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: PABLO AGUILAR

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGUILAR, PABLO  
Address: 938-A SW 82 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: VP ( ) Delete  
Name: AGUILAR, TANIA  
Address: 938-A SW 82 AVE  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGUILAR, PABLO  
Address: 926 SW 82 AVE  
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change ( ) Addition  
Name: AGUILAR, TANIA  
Address: 926 SW 82 AVE  
City-St-Zip: MIAMI, FL 33144 US

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: PABLO AGUILAR

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date