

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074520

Entity Name: AMERICAN REACTION, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

6131 WESTGATE DRIVE
UNIT 1135
ORLANDO, FL 32835

New Principal Place of Business:

841 S. MICHIGAN AVE.
GROVELAND, FL 34736

Current Mailing Address:

6131 WESTGATE DRIVE
UNIT 1135
ORLANDO, FL 32835

New Mailing Address:

841 S. MICHIGAN AVE.
GROVELAND, FL 34736

FEI Number: 65-1225360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BROWN, BERNARD J
Address: 6131 WESTGATE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: SVD () Delete
Name: KEANE, WILLIAM W
Address: 6131 WESTGATE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, BERNARD J
Address: 841 S. MICHIGAN AVE.
City-St-Zip: GROVELAND, FL 34736

Title: SVD (X) Change () Addition
Name: KEANE, WILLIAM W
Address: 319 S. LAKE AVE.
City-St-Zip: GROVELAND, FL 34736

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: WILLIAM W. KEANE

SVD

05/09/2006

Electronic Signature of Signing Officer or Director

Date