

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085772

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMERICAN ABSTRACT ASSOCIATES, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 315
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH ROAD
SUITE 325
LAKE WORTH, FL 33467

New Mailing Address:

900 SOUTH AVENUE
SUITE 101
STATEN ISLAND, NY 10314

FEI Number: 20-1238038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPLow, SEAN
6801 LAKE WORTH ROAD
SUITE 325
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CAMERON, ANDREW
6801 LAKE WORTH ROAD
SUITE 325
LAKE WORTH, FL 33467 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: ANDREW CAMERON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEAN, KOPLow I
Address: 6801 LAKE WORTH ROAD, SUITE 325
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREW, CAMERON
Address: 900 SOUTH AVENUE, SUITE 101
City-St-Zip: STATEN ISLAND, NY 10314

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: ANDREW CAMERON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date