

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092708

FILED
Jan 23, 2006
Secretary of State

Entity Name: AMERICAN INVESTORS MANAGEMENT, INC.

Current Principal Place of Business:

667 BROCKMOOR LANE
BLOOMFIELD HILLS, MI 48304 US

New Principal Place of Business:

667 BROOKMOOR LANE
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

667 BROCKMOOR LANE
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

667 BROOKMOOR LANE
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 20-1425540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: JEFFREY R LAMB

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARTNER, GALE
Address: 667 BROCKMOOR HILLS
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTNER, GALE
Address: 667 BROCKMOOR HILLS
City-St-Zip: BLOOMFIELD HILLS, MI 48304 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: GALE GARTNER

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date