2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000147599

AMERICAN MARKETING INVESTMENTS, INC.



FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90135 024 ***150.00

Mailing Address

888 SE 3RD AVENUE ____

SUITE 501 FORT LAUDERDALE, FL 33316 888_SE_3RD_AVENUE SUITE 501

FORT LAUDERDALE, FL 33316

40082253



DO NOT WRITE IN THIS SPACE

02042008 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1805252 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FORMAN, M. AUSTIN 888 SE 3RD AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE								
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND DIRECTORS]			
TITLE	•	PD						
NAME		FORMAN, M. AUSTIN			I			
					-			

STREET ADDRESS 888 SE 3RD AVENUE, SUITE 501 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE FORMAN, H. COLLINS JR. NAME 888 SE 3RD AVENUE, SUITE 501 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP VPD TITLE GRADY, VICKI NAME STREET ADORESS 888 SE 3RD AVENUE, SUITE 501 CITY-ST-7IP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 supplying the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

40.0