

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149337

FILED
Jan 07, 2006
Secretary of State

Entity Name: AMERICAN EUROPEAN INVEST INC.

Current Principal Place of Business:

16757 PANTHER PAW COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16757 PANTHER PAW COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-1840266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD
SUITE 235
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KLEBER, BODO
16773 PANTHER PAW COURT
FORT MYERS, FL 33908 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: BODO KLEBER

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KLEBER, BODO D
Address: 16773 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: BADER, JOSEF
Address: MOHNHEIMERSTR. 2
City-St-Zip: WEMDING, GERMANY, .. 86650

Title: S () Delete
Name: SCHRAMM, MICHAEL
Address: STEINSTR. 13
City-St-Zip: WALDENBURG, GERMANY, .. 74638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHRAMM, MICHAEL
Address: PANORAMAWEG 56
City-St-Zip: WALDENBURG, GERMANY, .. 74638

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: BODO KLEBER

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date