2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 08:00 AM **Secretary of State**

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1. Entity Name

AMERICAN ENTERPRISE BANKSHARES, INC.



Principal Place of Business

4655 SALISBURY ROAD

SUITE 100 JACKSONVILLE, FL 32256 Mailing Address

4655 SALISBURY ROAD

SUITE 100

JACKSONVILLE, FL 32256



01232008

No Chg-P

CR2E034 (11/05)

FEI Number 20-2293431

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BROWN, BENNETT 4655 SALISBURY ROAD SUITE 100 JACKSONVILLE, FL 32256

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8. The above named entity submits this	statement for the purpose of changing its registered office or registered a	agent, or both, in the State of Florida	am familiar with, and accept
the obligations of registered agent.	•		·

SIGNATURE1

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

OFFICERS AND DIRECTORS , 10. TITLE BROWN, BENNETT NAME 3007 FOREST CIRCLE STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP THILE BRYAN, CARTER NAME STREET ADDRESS 4703 ORTEGA BOULEVARD CITY: ST-ZIP JACKSONVILLE, FL 32210 TITLE LAFAYE, AL NAME STREET ADDRESS 208 NORTH BARTRAM TRAIL CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE MCGEHEE, SUTTON JR. NAME 4329 GREAT OAKS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE MARTIN, RICHARD NAME 7990 HUNTERS GROVE ROAD STREET ADDRESS JACKSONVILLE, FL 32257 REGAS, CHRIS NAME STREET ADDRESS 9230 BEAUCLERC CIRCLE EAST JACKSONVILLE, FL 32257

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 trusted enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted changed, or on an attachment with ap add

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

BEAUSETT BROWN 2/1/08 904-281-1900