

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025177

FILED
Sep 06, 2006
Secretary of State

Entity Name: AMERICAN CUSTOMS ORIGINAL, INC.

Current Principal Place of Business:

5300 CLEVELAND ST
HOLLYWOOD, FL 330214612

New Principal Place of Business:

2355 NW 59TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

5300 CLEVELAND ST
HOLLYWOOD, FL 330214612

New Mailing Address:

1906 NW 82ND STREET
MIAMI, FL 33147

FEI Number: 20-2285836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, THELMA
5300 CLEVELAND ST
HOLLYWOOD, FL 330214612 US

Name and Address of New Registered Agent:

CAMPBELL, SARA E
1906 NW 82ND STREET
MIAMI, FL 33147 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: SARA CAMPBELL

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, STEVEN C
Address: 5300 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 330214612

Title: ST () Delete
Name: CAMPBELL, CHERYL J
Address: 5300 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 330214612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, STEVEN C
Address: 1906 NW 82ND STREET
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Change () Addition
Name: CAMPBELL, CHERYL J
Address: 2355 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142

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: CHERYL J. CAMPBELL

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date