

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027893

FILED
Feb 14, 2006
Secretary of State

Entity Name: AMERICAN WORLD REALTY, INC.

Current Principal Place of Business:

841 WINCHESTER LANE
NORTHBROOK, IL 60062

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
602
HALLANDALE BEACH, FL 30009

Current Mailing Address:

841 WINCHESTER LANE
NORTHBROOK, IL 60062

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
602
HALLANDALE BEACH, FL 30009

FEI Number: 05-0618825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFMAN, GARY M
2301 SOUTH OCEAN DRIVE, UNIT 2505
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROZHKO, SLAVA
Address: P.O. BOX 1085
City-St-Zip: NORTHBROOK, IL 60065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SLAVA ROZHKO

MRS

02/14/2006

Electronic Signature of Signing Officer or Director

Date