

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035456

FILED
Jan 18, 2006
Secretary of State

Entity Name: AMERICAN UNITED TECHNOLOGIES INC.

Current Principal Place of Business:

7615 N.W. 22ND ST.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7615 N.W. 22ND ST.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 04-3809050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALUCIA, TERESA
7615 N.W. 22ND ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANTALUCIA, JOSEPH
7615 N.W. 22ND ST.
MARGATE, FL 33063 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: JOSEPH SANTALUCIA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SANTALUCIA, JOSEPH
Address: 7615 N.W. 22ND ST.
City-St-Zip: MARGATE, FL 33063

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: JOSEPH SANTALUCIA

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date