

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040944

FILED
Apr 10, 2007
Secretary of State

Entity Name: AMERICAN REAL ESTATE INSTITUTE, INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
6TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSIN, STEPHEN ESQ
255 SOUTH ORANGE AVENUE
SIX FLOOR
ORLANDO, FL 32801 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: D () Delete
Name: EARLY, DAVID
Address: 255 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: DAVID EARLY

D

04/10/2007

Electronic Signature of Signing Officer or Director

_____ Date