

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052924

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMERICAN REINFORCED EARTH WALL SYSTEMS, INC.

Current Principal Place of Business:

4065 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

8948 SNELLGROVE AVE E
JACKSONVILLE, FL 32220

Current Mailing Address:

4065 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

8948 SNELLGROVE AVE E
JACKSONVILLE, FL 32220

FEI Number: 20-2651104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, JILL D PRES
115 NORFOLK RD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

JENKINS, JILL D PRES
8948 SNELLGROVE AVE E
JACKSONVILLE, FL 32220 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: JILL D JENKINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, JILL D PRES
Address: 115 NORFOLK RD
City-St-Zip: JUPITER, FL 33469

Title: VP () Delete
Name: JENKINS, WILLIAM VP
Address: 115 NORFOLK RD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JENKINS, JILL D PRES
Address: 8948 SNELLGROVE AVE E
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP (X) Change () Addition
Name: JENKINS, WILLIAM VP
Address: 8948 SNELLGROVE AVE E
City-St-Zip: JACKSONVILLE, FL 32220

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: JILL D JENKINS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date