

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056939

FILED
Apr 21, 2006
Secretary of State

Entity Name: AMERICAN INSURANCE & FINANCE, INC.

Current Principal Place of Business:

315 S. E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 US

Current Mailing Address:

315 S. E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 US

New Principal Place of Business:

8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 US

New Mailing Address:

8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 US

FEI Number: 20-2878347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROKHOWSKY, GEORGE
315 S.E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROKHOWSKY, GEORGE
8177 W. GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 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: GEORGE GROKHOWSKY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROKHOWKY, GEORGE
Address: 315 S.E. MIZNER BLVD., SUITE 211
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: GROKHOWKSY, MARIBETH
Address: 315 S.E. MIZNER BLVD., SUITE 211
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROKHOWKY, GEORGE
Address: 8177 W. GLADES ROAD, SUITE 103
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: GROKHOWKSY, MARIBETH
Address: 159 S. E. SAILFISH LANE
City-St-Zip: STUART, FL 34996 US

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: GEORGE GROKHOWSKY

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date