

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068950

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMERICAN WOOD FINISH INC.

Current Principal Place of Business:

374 SW 4TH CT.
#4
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1051 S. PARK RD
APT 302
HOLLYWOOD, FL 33021

New Mailing Address:

271 SW 62ND TERR
PLANTATION, FL 33317

FEI Number: 86-1138192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, ADRIAN
1000 NE 24TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KRUSE, ADRIAN
271 SW 62ND TERR
PLANTATION, FL 33317 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: ADRIAN KRUSE

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUSE, VANESSA
Address: 1051 S. PARK RD. APT 302
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FARINELLI, DANIEL
Address: 1051 S. PARK RD. APT 302
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: ADRIAN, KRUSE
Address: 1000 NE 24TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUSE, VANESSA
Address: 271 SW 62ND TERR
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: FARINELLI, DANIEL
Address: 271 SW 62ND TERR
City-St-Zip: PLANTATION, FL 33317

Title: SEC (X) Change () Addition
Name: ADRIAN, KRUSE
Address: 271 SW 62ND TERR
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: ADRIAN KRUSE

SEC

07/10/2007

Electronic Signature of Signing Officer or Director

Date