

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118220

FILED
Apr 26, 2008
Secretary of State

Entity Name: AMERICAN ADVISORY GROUP, INCORPORATED

Current Principal Place of Business:

5400 SW COLLEGE ROAD
SUITE 302-169
OCALA, FL 34474

New Principal Place of Business:

10250 SE HWY 441
SUITE 106
BELLEVIEW, FL 34420

Current Mailing Address:

5400 SW COLLEGE ROAD
SUITE 302-169
OCALA, FL 34474

New Mailing Address:

10250 SE HWY 441
SUITE 106
BELLEVIEW, FL 34420

FEI Number: 20-3359955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TERRY M
5400 SW COLLEGE ROAD
SUITE 302-169
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WALKER, TERRY M
10250 SE HWY 441
SUITE 106
BELLEVIEW, FL 34420 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: TERRY M WALKER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, TERRY M
Address: 5400 SW COLLEGE RD, SUITE 302-169
City-St-Zip: OCALA, FL 34474 US

Title: DIR () Delete
Name: WALKER, TERRY M
Address: 5400 SW COLLEGE RD, SUITE 302-169
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, TERRY M
Address: 10250 SE HWY 441, SUITE 106
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR (X) Change () Addition
Name: WALKER, TERRY M
Address: 10250 SE HWY 441, SUITE 106
City-St-Zip: BELLEVIEW, FL 34420

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: TERRY M WALKER

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date