

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035058

Entity Name: AMERICAN BUYERS GROUP, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

1722 S BORDER AVE
INVERNESS, FL 34452

New Principal Place of Business:

214 TALMAGE AVE
INVERNESS, FL 34450

Current Mailing Address:

1722 S BORDER AVE
INVERNESS, FL 34452

New Mailing Address:

214 TALMAGE AVE
INVERNESS, FL 34450

FEI Number: 59-3597767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, TIMOTHY R PRES
1722 S BORDER AVE
INVERNESS, FL, FL 34452 US

Name and Address of New Registered Agent:

WALLACE, TIMOTHY R PRES
214 TALMAGE AVE
INVERNESS, FL, FL 34450 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:

05/15/2007

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: WALLACE, TIMOTHY R
Address: 1722 S BORDER AVE
City-St-Zip: INVERNESS, FL 34452

Title: VP () Delete
Name: WALLACE, DREAMA D
Address: 1722 S BORDER AVE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, TIMOTHY R
Address: 214 TALMAGE AVE
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: WALLACE, TIMOTHY R
Address: 214 TALMAGE AVE
City-St-Zip: INVERNESS, FL 34450

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: TIMOTHY WALLACE

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date