

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055740

FILED
Jun 19, 2008
Secretary of State

Entity Name: AMERICAN ENVOY INCORPORATED

Current Principal Place of Business:

9119 CORPORATE LAKE DRIVE
SUITE 180
TAMPA, FL 33634

New Principal Place of Business:

6914 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33625

Current Mailing Address:

9119 CORPORATE LAKE DRIVE
SUITE 180
TAMPA, FL 33634

New Mailing Address:

6914 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33625

FEI Number: 41-2205312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANALES, STEVE
9119 CORPORATE LAKE DRIVE
SUITE 180
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BANALES, STEVE
6914 WEST LINEBAUGH AVE
SUITE 102
TAMPA, FL 33625 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: STEVE BANALES

06/19/2008

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, D () Delete
Name: BANALES, STEVE
Address: 9119 CORPORATE LAKE DRIVE SUITE 180
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BANALES, STEVE
Address: 6914 WEST LINEBAUGH AVENUE SUITE 102
City-St-Zip: TAMPA, FL 33625

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: STEVE BANALES

CEO

06/19/2008

Electronic Signature of Signing Officer or Director

Date