

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087734

FILED
May 03, 2007
Secretary of State

Entity Name: AMERICAN DOCUMENT MANAGEMENT, INC.

Current Principal Place of Business:

3000 SW 60 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3000 SW 60 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE
STE 501
FORT LAUDERDALE, FL FL, 33316 US

Name and Address of New Registered Agent:

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:

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: DS () Delete
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVE, STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: TRUMBACH, ANDREW
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: COO () Delete
Name: KELLEHER, TOM
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TRUMBACH

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date