2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129951

Entity Name: AMERICAN HOMEBUILDER NETWORK, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 WEST BAY DR. SUITE 711 801 WEST BAY DR. SUITE 301B LARGO, FL 33770

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

P.O. BOX 5274 LARGO, FL 33779

FEI Number: 22-3944398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. PEREZ, CINDY L DPST 1840 SW 22ND ST. 801 W BAY DR 4TH FLOOR 301B MIAMI, FL 33145 US LARGO, FL 33770 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: CINDY L PEREZ 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition

Name: PEREZ, CINDY L Name: PEREZ, CINDY L Address:

801 WEST BAY DR. SUITE 711 801 WEST BAY DR. SUITE 301B Address:

City-St-Zip: LARGO, FL 337700 City-St-Zip: LARGO, FL 337700

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: CINDY L PEREZ **DPST** 04/30/2008