

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36579

FILED
Aug 21, 2005
Secretary of State

Entity Name: AMERICAN FUNDING GROUP, INC.

Current Principal Place of Business:

450 S FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

3860 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

450 S FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

3860 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

FEI Number: 65-0296295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, KEVIN T
450 S FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

CLANCY, KEVIN T
3860 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 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:

08/21/2005

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: CLANCY, KEVIN T
Address: 450 S FEDEERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLANCY, KEVIN T
Address: 3860 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN T CLANCY

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date