2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2007 8:00 am **Secretary of State DOCUMENT # P93000046203** 03-21-2007 90026 005 ***158.75 1. Entity Name ANGLO AMERICAN ENTERPRISES, INC. Mailing Address Principal Place of Business 4611 S. UNIVERSITY DR. 4611 S. UNIVERSITY DR. #218 #218 **DAVIE, FL 33328** DAVIE, FL 33328 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0423745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OLEJNIK, JOHN 4611 S. UNIVERSITY DRIVE **SUITE 218** IN THIS SPACE **DAVIE, FL 33328** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE OLEJNIK, JOHN NAME 921 S.W. 68TH AVE. STREET ADDRESS PLANTATION, FL 333174212 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED