

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014233

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN FORTUNE GROUP, INC.

Current Principal Place of Business:

6917 COLLINS AVE.
PH 10
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

312 KNOB HILL BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

6917 COLLINS AVE.
PH 10
MIAMI BEACH, FL 33141 US

New Mailing Address:

312 KNOB HILL BLVD
BOCA RATON, FL 33431 US

FEI Number: 59-3231977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BRET
6917 COLLINS AVE.
PH 10
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAMOND, BRET
312 KNOB HILL BLVD
BOCA RATON, FL 33431 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: BRET DIAMOND

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAMOND, BRET
Address: 6917 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAMOND, BRET
Address: 312 KNOB HILL BLVD
City-St-Zip: BOCA RATON, FL 33431

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: BRET DIAMOND

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date