

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043346

FILED
Apr 03, 2006
Secretary of State

Entity Name: AMERICAN GROOVE, INC.

Current Principal Place of Business:

1642 WESTWOOD BLVD
STE 200
LOS ANGELES, CA 90024 US

New Principal Place of Business:

Current Mailing Address:

1642 WESTWOOD BLVD
STE 200
LOS ANGELES, CA 90024 US

New Mailing Address:

FEI Number: 65-0608064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVETT, TIM
4470 SW 74 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZOHAR, ERICA W
Address: 1605 STONE CANYON RD
City-St-Zip: BEL AIR, CA 90077

Title: CFO () Delete
Name: ZOHAR, LIOR
Address: 1605 STONE CANYON RD
City-St-Zip: BEL AIR, CA 90077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LIOR ZOHAR

CFO

04/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date