

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097140

**FILED**  
**May 17, 2007**  
**Secretary of State**

**Entity Name:** AMERICAN TRAVEL MARKETING, INC.

**Current Principal Place of Business:**

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

**New Principal Place of Business:**

41117 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

**Current Mailing Address:**

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

**New Mailing Address:**

41117 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

FEI Number: 65-0642128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIMM, HARRY  
19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

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

RIMM, HARRY H CMP  
41117 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 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: HARRY RIMM

05/17/2007

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: PCEO ( ) Delete  
Name: RIMM, HARRY  
Address: 19142 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: RIMM, HARRY H CMP  
Address: 41117 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

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: HARRY RIMM

PCEO

05/17/2007

Electronic Signature of Signing Officer or Director

Date