2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095182

Entity Name: AMERICAN EARTH MOVERS, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 STILLWALTER DR 821 NE 79TH ST

MIAMI BEACH, FL 33141 MIAMI SHORE, FL 33138 US US

Current Mailing Address: New Mailing Address:

920 STILLWALTER DR 821 NE 79TH ST

MIAMI BEACH, FL 33141 US MIAMI SHORE, FL 33138 US

FEI Number: 65-0724929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOYLE, ALLAN 175 FONTAINEBLEAU BOULEVARD SUITE 1-B MIAMI, FL 33172 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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GEORGE, MUNNE GEORGE, MUNNE Name: Name: 965 SE 4TH ST #1 920 STILLWATER DR. Address: Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC Title: SEC (X) Change () Addition () Delete Name: MENA, JACQUELINE Name: MENA, JACQUELINE Address:

984 S.E. 3RD PLACE Address: 965 SE 4TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 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: GEORGE MUNNE PD 02/28/2007