

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002891

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICAN BALLROOM COMPANY, INC.

Current Principal Place of Business:

49 SANTA CRUZ
ROLLINGS HILLS ESTATES, CA 90274

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4507
PALOS VERDES PENINSULA, CA 90274

New Mailing Address:

FEI Number: 06-8710414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, MARTIN
C/O BRUNO COLLINS
11 YACHT CLUB DR
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: CHIANG, JANE
Address: 49 SANTA CRUZ
City-St-Zip: ROLLING HILLS ESTATES, CA 90274

Title: D () Delete
Name: LEE, JOSIE
Address: 361 N SALT AIR AVE
City-St-Zip: LOS ANGELES, CA 90049

Title: VPD () Delete
Name: ROTHWEILER, JACK
Address: 10 BLISS RD
City-St-Zip: LONGMEADOW, MA 01106

Title: VPD () Delete
Name: ENG, WAYNE
Address: 8933 W SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

Title: COBC () Delete
Name: CHIANG, MARTIN
Address: 49 SANTA CRUZ
City-St-Zip: ROLLINGS HILLS ESTATES, CA 90274

Title: D () Delete
Name: COLLINS, BRUNO
Address: 11 YACHT CLUB RD
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: CHIANG, MASON
Address: 28605 QUAILHILL DRIVE
City-St-Zip: RANCHO PALOS VERDES, CA 90275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ENG, WAYNE
Address: 9081 W SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

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 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: MARTIN CHIANG

COBC

01/07/2008

Electronic Signature of Signing Officer or Director

Date