

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000076556

FILED
Sep 21, 2006
Secretary of State

Entity Name: AMERICAN FOREST PRODUCTS INC

Current Principal Place of Business:

4317 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

P.O. BOX 516
PLEASANTON, CA 94566

Current Mailing Address:

P.O. BOX 516
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 65-1080072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAHLIK, IVAN
4317 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE
101
TALLAHASSEE, FL 32301 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: MARK SCHIF

09/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAHLIK, IVAN
Address: 4317 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S () Delete
Name: OKONOWSKI, ANNA
Address: 8200 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAHLIK, IVAN
Address: 8200 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

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: ANNA OKONOWSKA

S

09/21/2006

Electronic Signature of Signing Officer or Director

Date