2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P97000096887 04-20-2006 90178 035 ***150.00 AMERICAN INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 3300 SW 14TH PLACE, UNIT 3 3300 SW 14TH PLACE, UNIT 3 BOYNTON BEACH, FL 33426-9034 BOYNTON BEACH, FL 33426-9034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0795279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHONE, LARRY Street Address (P.O. Box Number is Not Acceptable) 72 NE 5TH AVENUE DELRAY BEACH, FL 33483 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Defete TITLE MULLER, RALPH P NAME NAME STREET ADDRESS STREET ADDRESS 3300 SW 14TH PLACE, UNIT 3 CITY-ST-ZIP BOYNTON BEACH, FL 334269034 CITY-ST-ZIP DVST ☐ Delete TITLE Change Addition TITI F MULLER, KEVIN NAME STREET ADDRESS 3300 SW 14TH PLACE, UNIT 3 STREET ADDRESS CiTY-ST-ZiP BOYNTON BEACH, FL 334269034 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PENNINGTON, JOHN NAME NAME 3300 SW 14TH PLACE, UNIT 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 334269034 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

Kewin Mulher 4-17-06

FILED